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UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY



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

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, 2007**

Date of reporting period: **July 1, 2007 through June 30, 2008**

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) **Metzler/Payden, LLC**

By (Signature and Title) **/s/ Alexander Backhaus, President**

Date: **August 29, 2008**

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Issuer of Portfolio Security	Exchange Ticker Symbol	CUSIP #	Shareholder Meeting Date	Summary of Matter Voted On	Who Proposed Matter: Issuer / Shareholder	Whether Fund's Vote Cast or Abstain (See Notes)	Whether Fund's Vote For or Against Proposal, For or Withhold Regarding Election of Directors	Whether Vote Was For or Against Management
<b>Metzler/Payden European Emerging Markets Fund</b>								
AGORA SA	AGO.PW	PLAGORA00067	06/20/08	Appoint Managing Directors	M	N		
AGORA SA	AGO.PW	PLAGORA00067	06/20/08	Approve Appropriation of Earnings/Dividend	M	N		
AGORA SA	AGO.PW	PLAGORA00067	06/20/08	Approve Changes among the Supervisory Board Members	M	N		
AGORA SA	AGO.PW	PLAGORA00067	06/20/08	Approve Consolidated Financial Statements/Reports	M	N		
AGORA SA	AGO.PW	PLAGORA00067	06/20/08	Approve Financial Statements/Reports	M	N		
AGORA SA	AGO.PW	PLAGORA00067	06/20/08	Approve Financial Statements/Reports	M	N		
AGORA SA	AGO.PW	PLAGORA00067	06/20/08	Approve Share Buyback	M	N		
AGORA SA	AGO.PW	PLAGORA00067	06/20/08	Approve Use/Transfer of Reserves	M	N		
AGORA SA	AGO.PW	PLAGORA00067	06/20/08	Closing of the meeting	M	N		
AGORA SA	AGO.PW	PLAGORA00067	06/20/08	Discharge Directors from Liability (Management)	M	N		
AGORA SA	AGO.PW	PLAGORA00067	06/20/08	Discharge Directors from Liability (Supervisory)	M	N		
AGORA SA	AGO.PW	PLAGORA00067	06/20/08	Elect Meeting Chairman	M	N		
AGORA SA	AGO.PW	PLAGORA00067	06/20/08	Opening of the meeting	M	N		
AKCANS CIMENTO	AKCNS.TITRAAKCNS91F303/31/08			Approve the Board of Director's activity report, Auditor's report and Independent External Auditing Company's report	M	N		
AKCANS CIMENTO	AKCNS.TITRAAKCNS91F303/31/08			Approve to determine the remuneration of the Members of the Board of Directors and the Auditors	M	N		
AKCANS CIMENTO	AKCNS.TITRAAKCNS91F303/31/08			Approve to give information to the share holders about the donations given across the year 2007	M	N		
AKCANS CIMENTO	AKCNS.TITRAAKCNS91F303/31/08			Authorize the Chairmanship to sign the minutes of the assembly	M	N		
AKCANS CIMENTO	AKCNS.TITRAAKCNS91F303/31/08			Authorize the Members of the Board of Directors to participate in activities indicated in the Articles 334 and 335 of the Turkish Trade Code	M	N		
AKCANS CIMENTO	AKCNS.TITRAAKCNS91F303/31/08			Elect the Auditors and approve to determine his/her term in office	M	N		
AKCANS CIMENTO	AKCNS.TITRAAKCNS91F303/31/08			Grant discharge of the Board Members and the Auditors	M	N		
AKCANS CIMENTO	AKCNS.TITRAAKCNS91F303/31/08			Opening of the assembly and elect the Chairmanship	M	N		
AKCANS CIMENTO	AKCNS.TITRAAKCNS91F303/31/08			Ratify the balance sheet and income statement and decision on the Board of Director's concerning the distribution of profits	M	N		

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AKCANS A CIMENTO	AKCNS.TI	TRAAKNS91F3	03/31/08	Ratify the Independent Auditing Company elected by the Board of Directors in accordance with the Capital Markets Law	M	N
AS MERKO EHITUS	MKO1T.ET	EE3100003559	02/19/08	A legal analysis of criminal proceedings launched against AS Merko Ehitus; regarding criminal matter number 05913000055, in which Merko Ehituse AS [herein after Merko] is involved as a suspect; Merko is suspected in a criminal offense qualified under Paragraph 298 Subsection 4 of the Penal Code [hereinafter KarS], giving or promising a bribe, committed at least twice, which, if committed by a juristic person, is punishable by a pecuniary punishment of 50,000-250,000,000 EEK [KarS Paragraph 44 Subsection 8]; and liquidation as a discretionary supplementary punishment; it would be an option to deposit the fine; the assets of Merko exceed the maximum punishment by magnitude; in case of compulsory dissolution the shareholders would receive the distribution ratio [Commercial Code As Paragraph 226]; the act of suspicion is indistinct and incomprehensible and impairs performance of right of defence; in contradiction with principles of rule of law, the transcript of the suspicion constantly refers to anonymous physical and juristic persons; from the plot of the suspicion it remains in basic part incoherent, who, via whom and what offered as a bribe; the act of suspicion is full of logical mistakes and also controversies; the suspicion demonstrates selective prosecution and is visibly artificial; accepting of such a suspicion opens a door to declare anyone to be under suspicion simply for the reason that he or she or it made transactions with the state or-on the ground which is not under control of anybody-merely on a ground that in a course of ordinary civil turnover, in tiny Estonia, in different periods of time some transactions were made with the same property by acquaintances of officials or these persons have merely expressed their interest in the property; the groundless suspicion has caused damages; this is just an act of suspicion; it is not certain whether an official accusation will follow; Merko Ehituse AS defends itself actively against the suspicion which is visibly lacking legal merits and has engaged law firm Teder, Glikman and Partnerid to provide qualified legal assistance for that purpose; Merko is suspected in three episodes of promising or giving a bribe to persons related to Minister of Environment Villu Reiljan; the bribe given to Mr. L. Kiivit, a person related to Reiljan', is supposedly the apartment which Mr. L. Kiivit acquired from Mr. Astover, who previously acquired it from Mr. Karjatse, the latter had acquired the apartment from Merko in 2006; Merko is also suspected in offering Kiivit to use the apartment acquired by her free of charge; a bribe promised to Reiljan is said to be a promise given in 2006 to	M	N

AS MERKO EHITUS	MKO1T.ET	EE3100003559	02/19/08	acquire within an unspecified time period directly or via a person not mentioned in the suspicion an equity holding of an anonymous legal entity; there is no suspicion about actual transfer of the holding; a bribe promised to Reiljan is also said to be granting a possibility to a person, not specified in the suspicion, who is in good relations with Reiljan, to acquire a state owned immovable without an auction; the act of suspicion acknowledges that anonymous person determined by Reiljan refused to acquire the immovable; Merko is suspected in two episodes of promising or bestowing a bribe to Kalev Kangur; a bribe is allegedly an apartment which Merko sold in 2003 to leasing Company AS Hansa Liising; the lessee of the latter was OU Sootel; in 2005 Kangur concluded a lease agreement with Hansa Liising; Merko is said to have permitted Kangur to participate in Management of OU KV. Tarantel via A. Soot, promising future profit from assets of OU K.V. Tarantel, also promising an equity ownership of the said legal entity to an anonymous person named by Kangur; the act of suspicion does not allege actual transfer of the share; Merko Ehituse AS confirms to the shareholders, that it has not given any bribes and that there is no elements of a criminal offence whatsoever; no bribe has been promised or given and the alleged behavior described in the act of suspicion does not correspond to the imperative legal prerequisites of bribe; according to an erroneous concept of the suspicion, the bribes were linked with land swap transactions with the state; all land exchange transactions were legal and met utterly the requirements provide in Paragraph 19 of Nature Conservation Act; all the administrative acts and transactions concerning swap of lands are valid even today; exchange took place on the basis of value, which was approved and confirmed by officially certified and officially recognized immovable property valuation experts, from whom the valuations were ordered by the state; Merko is suspected selectively and discriminatorily; without participation of Merko, 184 identical transactions have been made under the same valid law and procedure, which are considered to be legal and made without any bribes; consequently Merko has as well no reason for offering bribe	M	N
AS MERKO EHITUS	MKO1T.ET	EE3100003559	02/19/08	About the effects of the criminal proceedings on AS Merko Ehitus; the unjustified unveiling of data about several procedural steps at the criminal proceeding to the public has had an enormously negative impact on the Company; revealing of sensitive data in a stage of procedure when it is unclear whether the official accusation will follow is unprecedented; the Board of AS Merko Ehitus has repeatedly found itself in the position where responsibilities taken on by listing on the Tallinn Stock Exchange regarding the divulgement of information and the public interest are at odds with the unwillingness of the law enforcement agencies to share information; at the same time, whether through unprofessional handling of information or by ill will, information has reached the press which casts a shadow on AS Merko Ehitus but to which it is impossible to react due to lack of information; incidents have occurred where potential clients have withdrawn from signing construction agreements with AS Merko Ehitus due to pressure applied by third persons through the media; there are marked and unsubstantiated stalls in providing the Company with legal clearances and accords necessary for construction activities, due to the officials charged with handling these documents being wary of potential accusations in the media	M	N
AS MERKO EHITUS	MKO1T.ET	EE3100003559	02/19/08	Preliminary, unaudited financial results of year 2007	M	N
AS MERKO EHITUS	MKO1T.ET	EE3100003559	02/19/08	Prospectus of the construction sector in Estonia and the Baltic states in the following years and AS Merko Ehitus's position	M	N

AS MERKO EHITUS	MKO1T.ET	EE3100003559	02/19/08	The appraisal of damages that have been, and are continuing to be caused to shareholders by the launch of the criminal proceedings and the extent of the possible demand for compensation; AS Merko Ehitus has analyzed the fall in share price, it's possible causes and compared the drop in share price to the dynamics of other comparable Companies' share price performance; additionally we have analyzed the implications of specific information leaks on the price movements; we have consulted with specialists in the field and received a third party estimate and an analysis, which will be introduced to shareholders	M	N	
AS MERKO EHITUS	MKO1T.ET	EE3100003559	06/03/08	Amend Articles	M	Y	FORFOR
AS MERKO EHITUS	MKO1T.ET	EE3100003559	06/03/08	Appoint Supervisory Directors	M	Y	FORFOR
AS MERKO EHITUS	MKO1T.ET	EE3100003559	06/03/08	Approve Appointment of Auditors	M	Y	FORFOR
AS MERKO EHITUS	MKO1T.ET	EE3100003559	06/03/08	Approve Appropriation of Earnings/Dividend	M	Y	FORFOR
AS MERKO EHITUS	MKO1T.ET	EE3100003559	06/03/08	Approve Directors' Remuneration	M	Y	FORFOR
AS MERKO EHITUS	MKO1T.ET	EE3100003559	06/03/08	Approve Financial Statements/Reports	M	Y	FORFOR
AS MERKO EHITUS	MKO1T.ET	EE3100003559	06/03/08	Approve Incentive Plan	M	Y	FORFOR
BANCA COMERCIALA CARPATICA	BCC.RO	ROBACRACNOR6	01/12/08	Approve the proposed registration date of 31 JAN 2008 [31.01.2008]	M	N	
BANCA COMERCIALA CARPATICA	BCC.RO	ROBACRACNOR6	01/12/08	Approve to modify Article 18 from the Company's By-law	M	N	
BANCA COMERCIALA CARPATICA	BCC.RO	ROBACRACNOR6	04/19/08	Approve the financial results for FY 2007	M	N	
BANCA COMERCIALA CARPATICA	BCC.RO	ROBACRACNOR6	04/19/08	Approve the profit assessment for FY 2007	M	N	
BANCA COMERCIALA CARPATICA	BCC.RO	ROBACRACNOR6	04/19/08	Approve the proposed registration date 09 MAY 2008	M	N	
BANCA COMERCIALA CARPATICA	BCC.RO	ROBACRACNOR6	04/19/08	Approve the registration date 09 MAY 2008	M	N	
BANCA COMERCIALA CARPATICA	BCC.RO	ROBACRACNOR6	04/19/08	Approve the revenue and expenses budget for 2008	M	N	
BANCA COMERCIALA CARPATICA	BCC.RO	ROBACRACNOR6	04/19/08	Approve the share capital increases with a total amount of RON 12,683,351.40 by issuing a number of 126.833.514 new shares with a face value of 0,1 RON per share by incorporation of reserves and of the issuing premiums, the shares to be distributed to the shareholders will represent a percentage of 7,0929	M	N	
BANCA COMERCIALA CARPATICA	BCC.RO	ROBACRACNOR6	04/19/08	Approve to establish the remuneration for the Board's Members for 2008	M	N	
BANCA COMERCIALA CARPATICA	BCC.RO	ROBACRACNOR6	04/19/08	Approve to mandate the Board to acquire, to sell or rent some assets during year 2008	M	N	
BANCA COMERCIALA CARPATICA	BCC.RO	ROBACRACNOR6	04/19/08	Approve to release the administrators from their duties for 2007	M	N	
BANCA COMERCIALA CARPATICA	BCC.RO	ROBACRACNOR6	04/19/08	Approve to update the By-Laws form in accordance with the new legal provisions regarding activities codification	M	N	
BANCA TRANSILVANIA TLV.RO	ROTLVAACNOR1		11/08/07	Approve the briefing about Company's strategy regarding the Insurance Companies	M	N	
BANCA TRANSILVANIA TLV.RO	ROTLVAACNOR1		11/08/07	Approve the modification and completion of the Company's By-Law	M	N	
BANCA TRANSILVANIA TLV.RO	ROTLVAACNOR1		11/08/07	Approve the validation of the Board of Administration's decision dated 09 JUL 2007 regarding the price and the conditions afferent to the sale of unsubscribed shares to employees	M	N	
BANCA TRANSILVANIA TLV.RO	ROTLVAACNOR1		11/08/07	Approve to establish the payment conditions of the Administrator's allowance	M	N	
BANCA TRANSILVANIA TLV.RO	ROTLVAACNOR1		04/22/08	Approve the financial statement for 2007 based on the Auditors and Administrators reports	M	N	
BANCA TRANSILVANIA TLV.RO	ROTLVAACNOR1		04/22/08	Approve to increase the share capital with RON 448,616,412,8 by issuing 4,486,164,128 new shares with a nominal value of 0.1 RON per share	M	N	
BANCA TRANSILVANIA TLV.RO	ROTLVAACNOR1		04/22/08	Approve to modify and complete the By-Laws	M	N	

BANK HANDLOWY w WARSZAWIE	BHW.PW	PLBH00000012	11/23/07	Approve the agenda	M	N
BANK HANDLOWY w WARSZAWIE	BHW.PW	PLBH00000012	11/23/07	Approve the changes to the Statutes text	M	N
BANK HANDLOWY w WARSZAWIE	BHW.PW	PLBH00000012	11/23/07	Approve to state if the meeting has been convened in conformity of regulations and to assume its capability to pass valid resolutions	M	N
BANK HANDLOWY w WARSZAWIE	BHW.PW	PLBH00000012	11/23/07	Closing of the meeting	M	N
BANK HANDLOWY w WARSZAWIE	BHW.PW	PLBH00000012	11/23/07	Elect the Chairman	M	N
BANK HANDLOWY w WARSZAWIE	BHW.PW	PLBH00000012	11/23/07	Elect the Voting Commission	M	N
BANK HANDLOWY w WARSZAWIE	BHW.PW	PLBH00000012	11/23/07	Opening of the meeting	M	N
BANK HANDLOWY W WARSZAWIE SA	BHW.PW	PLBH00000012	06/18/08	Acknowledge proper convening of the meeting	M	N
BANK HANDLOWY W WARSZAWIE SA	BHW.PW	PLBH00000012	06/18/08	Appoint Chairman	M	N
BANK HANDLOWY W WARSZAWIE SA	BHW.PW	PLBH00000012	06/18/08	Approve Agenda	M	N
BANK HANDLOWY W WARSZAWIE SA	BHW.PW	PLBH00000012	06/18/08	Approve Appropriation of Earnings/Dividend	M	N
BANK HANDLOWY W WARSZAWIE SA	BHW.PW	PLBH00000012	06/18/08	Approve Changes to the Meeting Regulations	M	N
BANK HANDLOWY W WARSZAWIE SA	BHW.PW	PLBH00000012	06/18/08	Approve Consolidated Financial Statements/Reports	M	N
BANK HANDLOWY W WARSZAWIE SA	BHW.PW	PLBH00000012	06/18/08	Approve Financial Statements/Reports	M	N
BANK HANDLOWY W WARSZAWIE SA	BHW.PW	PLBH00000012	06/18/08	Approve Management Report	M	N
BANK HANDLOWY W WARSZAWIE SA	BHW.PW	PLBH00000012	06/18/08	Close Meeting	M	N
BANK HANDLOWY W WARSZAWIE SA	BHW.PW	PLBH00000012	06/18/08	Discharge Directors from Liability (Management)	M	N
BANK HANDLOWY W WARSZAWIE SA	BHW.PW	PLBH00000012	06/18/08	Discharge Directors from Liability (Supervisory)	M	N
BANK HANDLOWY W WARSZAWIE SA	BHW.PW	PLBH00000012	06/18/08	Elect Scrutiny Commission	M	N
BANK HANDLOWY W WARSZAWIE SA	BHW.PW	PLBH00000012	06/18/08	Increase Share Capital	M	N
BANK HANDLOWY W WARSZAWIE SA	BHW.PW	PLBH00000012	06/18/08	Open Meeting	M	N

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BANK PEKAO SA	PEO.PW	PLPEKAO00016	04/23/08	Appoint the Ballot Counting Commission	M	N
BANK PEKAO SA	PEO.PW	PLPEKAO00016	04/23/08	Appoint the Meeting's Chairman	M	N
BANK PEKAO SA	PEO.PW	PLPEKAO00016	04/23/08	Approve the agenda	M	N
BANK PEKAO SA	PEO.PW	PLPEKAO00016	04/23/08	Approve the consolidated financial statement	M	N
BANK PEKAO SA	PEO.PW	PLPEKAO00016	04/23/08	Approve the consolidated financial statement for 2007	M	N
BANK PEKAO SA	PEO.PW	PLPEKAO00016	04/23/08	Approve the distribution of the Bank's net profit for 2007, allocation funds to dividend payment	M	N
BANK PEKAO SA	PEO.PW	PLPEKAO00016	04/23/08	Approve the duties' fulfilling by the Management	M	N
BANK PEKAO SA	PEO.PW	PLPEKAO00016	04/23/08	Approve the duties' fulfilling by the Supervisory Board	M	N
BANK PEKAO SA	PEO.PW	PLPEKAO00016	04/23/08	Approve the financial statement for 2007	M	N
BANK PEKAO SA	PEO.PW	PLPEKAO00016	04/23/08	Approve the financial statement for 2007	M	N
BANK PEKAO SA	PEO.PW	PLPEKAO00016	04/23/08	Approve the Management motion on distribution of the net profit for 2007 and allocation of the part of funds from reserve to dividend payment	M	N
BANK PEKAO SA	PEO.PW	PLPEKAO00016	04/23/08	Approve the Management's report on activity in 2007	M	N
BANK PEKAO SA	PEO.PW	PLPEKAO00016	04/23/08	Approve the Management's report on activity of the Bank's Capital Group	M	N
BANK PEKAO SA	PEO.PW	PLPEKAO00016	04/23/08	Approve the Management's report on activity of the Bank's Capital Group in 2007	M	N
BANK PEKAO SA	PEO.PW	PLPEKAO00016	04/23/08	Approve the Management's report on Company's activity in 2007	M	N
BANK PEKAO SA	PEO.PW	PLPEKAO00016	04/23/08	Approve the report of the Supervisory Board activity	M	N
BANK PEKAO SA	PEO.PW	PLPEKAO00016	04/23/08	Approve the statement of the meeting's Legal Validity	M	N
BANK PEKAO SA	PEO.PW	PLPEKAO00016	04/23/08	Approve the Supervisory Board report on its activity in 2007	M	N
BANK PEKAO SA	PEO.PW	PLPEKAO00016	04/23/08	Closure of the meeting	M	N
BANK PEKAO SA	PEO.PW	PLPEKAO00016	04/23/08	Opening of the meeting	M	N
BANK ZACHODNI WBK SA	BZW.PW	PLBZ00000044	04/18/08	Adopt a uniform text of the Bank Statutes	M	N
BANK ZACHODNI WBK SA	BZW.PW	PLBZ00000044	04/18/08	Adopt the agenda for the meeting	M	N
BANK ZACHODNI WBK SA	BZW.PW	PLBZ00000044	04/18/08	Adopt the Incentive Scheme III	M	N
BANK ZACHODNI WBK SA	BZW.PW	PLBZ00000044	04/18/08	Amend the Bank's Statutes	M	N
BANK ZACHODNI WBK SA	BZW.PW	PLBZ00000044	04/18/08	Amend the terms of reference of the AGM	M	N
BANK ZACHODNI WBK SA	BZW.PW	PLBZ00000044	04/18/08	Appoint the Chairman of the Supervisory Board for a new term of office	M	N
BANK ZACHODNI WBK SA	BZW.PW	PLBZ00000044	04/18/08	Appoint the Supervisory Board Members for a new term of office	M	N
BANK ZACHODNI WBK SA	BZW.PW	PLBZ00000044	04/18/08	Approve the AGM has been duly convened and has the capacity to adopt resolutions	M	N

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BANK ZACHODNI WBK SA	BZW.PW	PLBZ00000044	04/18/08	Approve the distribution of profit, to determine the dividend day and dividend payment date	M	N
BANK ZACHODNI WBK SA	BZW.PW	PLBZ00000044	04/18/08	Approve the Management Boards annual report and financial statements of the Bank for 2007	M	N
BANK ZACHODNI WBK SA	BZW.PW	PLBZ00000044	04/18/08	Approve the Management Boards annual report on the BZ WBK Group and consolidated financial statements of the BZ WBK group for 2007	M	N
BANK ZACHODNI WBK SA	BZW.PW	PLBZ00000044	04/18/08	Approve the Supervisory Board's report on the business operations in 2007 as well as the Supervisory Board's report on examination of the financial reports presented by the Bank and the Bank's capital group as well as reports on the operations of the Bank and the Bank's capital group	M	N
BANK ZACHODNI WBK SA	BZW.PW	PLBZ00000044	04/18/08	Approve to determine the remuneration of the Supervisory Board Members	M	N
BANK ZACHODNI WBK SA	BZW.PW	PLBZ00000044	04/18/08	Authorize the Management Board to conclude with the National Depository for securities an agreement or agreements, if necessary on the registration of bonds issued by the Bank in 2008 under a public offering	M	N
BANK ZACHODNI WBK SA	BZW.PW	PLBZ00000044	04/18/08	Closing of the AGM	M	N
BANK ZACHODNI WBK SA	BZW.PW	PLBZ00000044	04/18/08	Elect the Chairperson of the AGM	M	N
BANK ZACHODNI WBK SA	BZW.PW	PLBZ00000044	04/18/08	Grant discharge to the Members of the Management Board	M	N
BANK ZACHODNI WBK SA	BZW.PW	PLBZ00000044	04/18/08	Grant discharge to the Members of the Supervisory Board	M	N
BANK ZACHODNI WBK SA	BZW.PW	PLBZ00000044	04/18/08	Opening of the AGM	M	N
BIM BIRLESIK MAGAZALAR AS	BIMAS.TI	TREBIMM00018	04/30/08	Approve the 2007 dividend payment	M	N
BIM BIRLESIK MAGAZALAR AS	BIMAS.TI	TREBIMM00018	04/30/08	Approve the acquittal of the Members of the Board of Directors and the Auditors regarding their facilities during the year 2007	M	N
BIM BIRLESIK MAGAZALAR AS	BIMAS.TI	TREBIMM00018	04/30/08	Approve the balance sheet of the year 2007 and income statement	M	N
BIM BIRLESIK MAGAZALAR AS	BIMAS.TI	TREBIMM00018	04/30/08	Approve, in accordance with the regulations of the Capital Markets Board related with the Independent External Auditing and the Independent Auditing firm selected by the Board of Directors	M	N
BIM BIRLESIK MAGAZALAR AS	BIMAS.TI	TREBIMM00018	04/30/08	Elect the Auditors instead of the 2 Auditors whose service period are terminated and approve to determine the fees which will be paid to them for 1 year	M	N
BIM BIRLESIK MAGAZALAR AS	BIMAS.TI	TREBIMM00018	04/30/08	Elect the new Members of the Board of Directors and approve to determine the attendance rights which will be paid to them	M	N
BIM BIRLESIK MAGAZALAR AS	BIMAS.TI	TREBIMM00018	04/30/08	Opening and elect the Chairman of the Council and authorize the council of meeting to sign the minutes of the ordinary general assembly	M	N



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BIM BIRLESIK MAGAZALAR AS	BIMAS.TI	TREBIMM00018	04/30/08	Receive the information on the charitable donations and aids of the Company during the year 2007	M	N
BIM BIRLESIK MAGAZALAR AS	BIMAS.TI	TREBIMM00018	04/30/08	Receive the reports of the Board of Directors, Audit Committee and the Independent External Auditing firm Guney Bagimsiz Denetim Ve Serbest Muhasebeci Mali Musavirlik A.S. concerning the year 2007 activities	M	N
BIM BIRLESIK MAGAZALAR AS	BIMAS.TI	TREBIMM00018	04/30/08	Wishes	M	N
BIM BIRLESIK MAGAZALAR AS	BIMAS.TI	TREBIMM00018	06/23/08	Amend Articles	M	N
BIM BIRLESIK MAGAZALAR AS	BIMAS.TI	TREBIMM00018	06/23/08	Open Meeting	M	N
BRD-GROUPE SOCIETE GENERALE	BRD.RO	ROBRDBACNOR2	04/22/08	Approve 09 MAY 2008 as the registration date	M	N
BRD-GROUPE SOCIETE GENERALE	BRD.RO	ROBRDBACNOR2	04/22/08	Approve the 09 MAY 2008 as the registration date	M	N
BRD-GROUPE SOCIETE GENERALE	BRD.RO	ROBRDBACNOR2	04/22/08	Approve the Company financials for 2007 based on the Board of Administration and Auditors reports	M	N
BRD-GROUPE SOCIETE GENERALE	BRD.RO	ROBRDBACNOR2	04/22/08	Approve the expenses and revenues budget for 2008 and also the Action Plan for 2008	M	N
BRD-GROUPE SOCIETE GENERALE	BRD.RO	ROBRDBACNOR2	04/22/08	Approve the financial Auditor for 2008 and the establishing of the validity period for the contract	M	N
BRD-GROUPE SOCIETE GENERALE	BRD.RO	ROBRDBACNOR2	04/22/08	Approve the profit distribution of the dividend amount for 2007, the dividends shall be paid as per company By Laws in maximum 60 days from the publishing of the OGM decision in the official gazette [the proposed gross dividend is RON 0.59205 per share]	M	N
BRD-GROUPE SOCIETE GENERALE	BRD.RO	ROBRDBACNOR2	04/22/08	Approve the remuneration of the Non-Executive Administrators for the year 2008 and establishing also the limits for the Administrators and Managers remuneration	M	N
BRD-GROUPE SOCIETE GENERALE	BRD.RO	ROBRDBACNOR2	04/22/08	Approve to issue the corporate bonds in a limit of EUR 600 millions or equivalent in RON between 2008 and 2009	M	N
BRD-GROUPE SOCIETE GENERALE	BRD.RO	ROBRDBACNOR2	04/22/08	Approve to modify the Company By-Law	M	N
BRD-GROUPE SOCIETE GENERALE	BRD.RO	ROBRDBACNOR2	04/22/08	Approve to release the Administrators from their duties for the FY 2007	M	N
BRD-GROUPE SOCIETE GENERALE	BRD.RO	ROBRDBACNOR2	04/22/08	Elect Mr. Sorin Marian Coclitu as Independent Administrator	M	N
BRE BANK SA	BRE.PW	PLBRE0000012	03/14/08	Amend the rules of meeting	M	N
BRE BANK SA	BRE.PW	PLBRE0000012	03/14/08	Amend the statute text	M	N

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BRE BANK SA	BRE.PW	PLBRE0000012	03/14/08	Amend the Supervisory Board's Members	M	N
BRE BANK SA	BRE.PW	PLBRE0000012	03/14/08	Appoint the authorized Auditor for examination of the Bank's financial statements for 2008	M	N
BRE BANK SA	BRE.PW	PLBRE0000012	03/14/08	Appoint the meeting's Chairman	M	N
BRE BANK SA	BRE.PW	PLBRE0000012	03/14/08	Appoint the Scrutiny Commission	M	N
BRE BANK SA	BRE.PW	PLBRE0000012	03/14/08	Approve the consolidated financial statement of the capital Group for 2007	M	N
BRE BANK SA	BRE.PW	PLBRE0000012	03/14/08	Approve the consolidated financial statement of the capital Group for 2007	M	N
BRE BANK SA	BRE.PW	PLBRE0000012	03/14/08	Approve the duties fulfilling by the Management's Board's Members	M	N
BRE BANK SA	BRE.PW	PLBRE0000012	03/14/08	Approve the duties fulfilling by the Management's Board's Members	M	N
BRE BANK SA	BRE.PW	PLBRE0000012	03/14/08	Approve the duties fulfilling by the Management's Board's Members	M	N
BRE BANK SA	BRE.PW	PLBRE0000012	03/14/08	Approve the duties fulfilling by the Management's Board's Members	M	N
BRE BANK SA	BRE.PW	PLBRE0000012	03/14/08	Approve the duties fulfilling by the Management's Board's Members	M	N
BRE BANK SA	BRE.PW	PLBRE0000012	03/14/08	Approve the duties fulfilling by the Management's Board's Members	M	N
BRE BANK SA	BRE.PW	PLBRE0000012	03/14/08	Approve the duties fulfilling by the Management's Board's Members	M	N
BRE BANK SA	BRE.PW	PLBRE0000012	03/14/08	Approve the duties fulfilling by the Supervisory Board's Members	M	N
BRE BANK SA	BRE.PW	PLBRE0000012	03/14/08	Approve the duties fulfilling by the Supervisory Board's Members	M	N
BRE BANK SA	BRE.PW	PLBRE0000012	03/14/08	Approve the duties fulfilling by the Supervisory Board's Members	M	N
BRE BANK SA	BRE.PW	PLBRE0000012	03/14/08	Approve the duties fulfilling by the Supervisory Board's Members	M	N
BRE BANK SA	BRE.PW	PLBRE0000012	03/14/08	Approve the duties fulfilling by the Supervisory Board's Members	M	N
BRE BANK SA	BRE.PW	PLBRE0000012	03/14/08	Approve the duties fulfilling by the Supervisory Board's Members	M	N
BRE BANK SA	BRE.PW	PLBRE0000012	03/14/08	Approve the duties fulfilling by the Supervisory Board's Members	M	N
BRE BANK SA	BRE.PW	PLBRE0000012	03/14/08	Approve the issue of bonds with pre-emptive rights to subscribe new issue shares with exclusion of the rights of the existing shareholders	M	N
BRE BANK SA	BRE.PW	PLBRE0000012	03/14/08	Approve the number of Supervisory Board's Members	M	N
BRE BANK SA	BRE.PW	PLBRE0000012	03/14/08	Approve the profit for 2007 distribution	M	N
BRE BANK SA	BRE.PW	PLBRE0000012	03/14/08	Approve the rules of the incentive program	M	N
BRE BANK SA	BRE.PW	PLBRE0000012	03/14/08	Closure of the meeting	M	N
BRE BANK SA	BRE.PW	PLBRE0000012	03/14/08	Opening of the meeting	M	N
BRE BANK SA	BRE.PW	PLBRE0000012	03/14/08	Receive and adopt the Management's report on Company's activity in 2007 and the financial statement for 2007	M	N
BRE BANK SA	BRE.PW	PLBRE0000012	03/14/08	Receive the Management's report on Company's activity in 2007 and the financial statement for 2007	M	N

BRE BANK SA	BRE.PW	PLBRE0000012	03/14/08	Receive the president's reports and the Managements report on Company's activity in 2007 and the financial statement for 2007	M	N	
BRE BANK SA	BRE.PW	PLBRE0000012	03/14/08	Receive the Supervisory Board's Chairman reports on activity in 2007	M	N	
CHERKIZOVO GROUP-CLS	GCHE.RU	RU000A0JL4R1	06/30/08	Adopt the annual accounting report including the report of profit and losses /accounts of profit and losses/ of Open Joint Stock Company Cherkizovo Group /FY 2007	M	Y	FORFOR
CHERKIZOVO GROUP-CLS	GCHE.RU	RU000A0JL4R1	06/30/08	Adopt the annual report of Open Joint Stock Company Cherkizovo Group FY 2007	M	Y	FORFOR
CHERKIZOVO GROUP-CLS	GCHE.RU	RU000A0JL4R1	06/30/08	Appointment of Auditors	M	Y	FORFOR
CHERKIZOVO GROUP-CLS	GCHE.RU	RU000A0JL4R1	06/30/08	Approve Appointment of Audit Committee Members	M	Y	FORFOR
CHERKIZOVO GROUP-CLS	GCHE.RU	RU000A0JL4R1	06/30/08	Approve Appropriation of Earnings/Dividend	M	Y	FORFOR
CHERKIZOVO GROUP-CLS	GCHE.RU	RU000A0JL4R1	06/30/08	Approve Appropriation of Earnings/Dividend	M	Y	FORFOR
CHERKIZOVO GROUP-CLS	GCHE.RU	RU000A0JL4R1	06/30/08	Approve Articles	M	Y	FORFOR
CHERKIZOVO GROUP-CLS	GCHE.RU	RU000A0JL4R1	06/30/08	Approve Board Size	M	Y	FORFOR
CHERKIZOVO GROUP-CLS	GCHE.RU	RU000A0JL4R1	06/30/08	Approve Directors' Remuneration	M	Y	FORFOR
CHERKIZOVO GROUP-CLS	GCHE.RU	RU000A0JL4R1	06/30/08	Approve Dividend	M	Y	FORFOR
CHERKIZOVO GROUP-CLS	GCHE.RU	RU000A0JL4R1	06/30/08	Approve Financial Statements/Reports	M	Y	FORFOR
CHERKIZOVO GROUP-CLS	GCHE.RU	RU000A0JL4R1	06/30/08	Approve the annual dividends under the placed shares of Open Joint Stock Company Cherkizovo Group	M	Y	FORFOR
CHERKIZOVO GROUP-CLS	GCHE.RU	RU000A0JL4R1	06/30/08	Approve the By-laws of Open Joint Stock Company Cherkizovo Group	M	Y	FORFOR
CHERKIZOVO GROUP-CLS	GCHE.RU	RU000A0JL4R1	06/30/08	Approve the distribution of profit of Open Joint Stock Company Cherkizovo Group FY 2007	M	Y	FORFOR
CHERKIZOVO GROUP-CLS	GCHE.RU	RU000A0JL4R1	06/30/08	Approve the quantitative structure of the Board of Directors of Open Joint Stock Company Cherkizovo Group , which will consist of 7 Members	M	Y	FORFOR
CHERKIZOVO GROUP-CLS	GCHE.RU	RU000A0JL4R1	06/30/08	Approve the recompense of the Members of the Board of Directors of Open Joint Stock Company Cherkizovo Group	M	Y	FORFOR
CHERKIZOVO GROUP-CLS	GCHE.RU	RU000A0JL4R1	06/30/08	Approve the selection of ZAO Business Audit as the Audit Agent of Open Joint Stock Company Cherkizovo Group for 2008, OGRN 1037727025621, registered address: 109 Yujnbutovskaya, Moscow, 117042; license No. E 00 4882 valid for 5 years from 01 AUG 2003	M	Y	FORFOR

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CHERKIZOVO GROUP-CLS	GCHE.RU	RU000A0JL4R1	06/30/08	Approve to determine the order of AGM of shareholders of Open Joint Stock Company Cherkizovo Group FY 2007	M	Y	FORFOR
CHERKIZOVO GROUP-CLS	GCHE.RU	RU000A0JL4R1	06/30/08	Authorize Meeting Formalities	M	Y	FORFOR
CHERKIZOVO GROUP-CLS	GCHE.RU	RU000A0JL4R1	06/30/08	Elect Mr. Babaev Igor Erzolovich as a Member of the Board of Directors of Open Joint Stock Company Cherkizovo Group	M	Y	FORFOR
CHERKIZOVO GROUP-CLS	GCHE.RU	RU000A0JL4R1	06/30/08	Elect Mr. Baranyuk Sergey Evgenyevich, Ms. Kondratova Irina Yurievna and Mr. Komarov Sergey Anatolievich as the Members of the Auditing Commission of Open Joint Stock Company Cherkizovo Group	M	Y	FORFOR
CHERKIZOVO GROUP-CLS	GCHE.RU	RU000A0JL4R1	06/30/08	Elect Mr. Dyachuk Yuri Nikolaevich as a Member of the Board of Directors of Open Joint Stock Company Cherkizovo Group	M	Y	FORFOR
CHERKIZOVO GROUP-CLS	GCHE.RU	RU000A0JL4R1	06/30/08	Elect Mr. Mamikonyan Musheg Lorisovich as a Member of the Board of Directors of Open Joint Stock Company Cherkizovo Group	M	Y	FORFOR
CHERKIZOVO GROUP-CLS	GCHE.RU	RU000A0JL4R1	06/30/08	Elect Mr. Mikhailov Evgeniy Igorevich as a Member of the Board of Directors of Open Joint Stock Company Cherkizovo Group	M	Y	FORFOR
CHERKIZOVO GROUP-CLS	GCHE.RU	RU000A0JL4R1	06/30/08	Elect Mr. Mikhailov Sergey Igorevich as a Member of the Board of Directors of Open Joint Stock Company Cherkizovo Group	M	Y	FORFOR
CHERKIZOVO GROUP-CLS	GCHE.RU	RU000A0JL4R1	06/30/08	Elect Mr. Paul James Ostling as a Member of the Board of Directors of Open Joint Stock Company Cherkizovo Group	M	Y	FORFOR
CHERKIZOVO GROUP-CLS	GCHE.RU	RU000A0JL4R1	06/30/08	Elect Mr. Samuel B. Lipman as a Member of the Board of Directors of Open Joint Stock Company Cherkizovo Group	M	Y	FORFOR
CHERKIZOVO GROUP-CLS	GCHE.RU	RU000A0JL4R1	06/30/08	Elect/Appoint Director: Babaev Igor Erzolovich	M	Y	FORFOR
CHERKIZOVO GROUP-CLS	GCHE.RU	RU000A0JL4R1	06/30/08	Elect/Appoint Director: Dyachuk Yuri Nikolaevich	M	Y	FORFOR
CHERKIZOVO GROUP-CLS	GCHE.RU	RU000A0JL4R1	06/30/08	Elect/Appoint Director: Mamikonyan Musheg Lorisovich	M	Y	FORFOR
CHERKIZOVO GROUP-CLS	GCHE.RU	RU000A0JL4R1	06/30/08	Elect/Appoint Director: Mikhailov Evgeniy Igorevich	M	Y	FORFOR
CHERKIZOVO GROUP-CLS	GCHE.RU	RU000A0JL4R1	06/30/08	Elect/Appoint Director: Mikhailov Sergey Igorevich	M	Y	FORFOR
CHERKIZOVO GROUP-CLS	GCHE.RU	RU000A0JL4R1	06/30/08	Elect/Appoint Director: Paul James Ostling	M	Y	FORFOR
CHERKIZOVO GROUP-CLS	GCHE.RU	RU000A0JL4R1	06/30/08	Elect/Appoint Director: Samuel B. Lipman	M	Y	FORFOR
COMPA SIBIU	CMP.RO	ROCMPSACNOR9	04/24/08	Appoint the Financial Auditor and approve the minimum contract period	M	N	
COMPA SIBIU	CMP.RO	ROCMPSACNOR9	04/24/08	Approve or modify the financial statements for 2007 based on the Auditor and administrators reports for FY 2007; and the Boards proposal to register the profit for 2007 as development resources	M	N	
COMPA SIBIU	CMP.RO	ROCMPSACNOR9	04/24/08	Approve the Administration and releasing the Administrators from their 2007 activity	M	N	
COMPA SIBIU	CMP.RO	ROCMPSACNOR9	04/24/08	Approve the proposed registration date 16 MAY 2008	M	N	

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COMPA SIBIU	CMP.RO	ROCMPSACNOR9	04/24/08	Approve the registration date on 16 MAY 2008	M	N	
COMPA SIBIU	CMP.RO	ROCMPSACNOR9	04/24/08	Approve to establish the Administrators remuneration	M	N	
COMPA SIBIU	CMP.RO	ROCMPSACNOR9	04/24/08	Approve to establish the revenue and expense budget and the Investment Plan for 2008	M	N	
COMPA SIBIU	CMP.RO	ROCMPSACNOR9	04/24/08	Approve, in principal, the merger through absorption of S.C. Enercompa S.R.L. Sibiu by S.C. Compas S.A. Sibiu and mandating the Board to prepare the merger project according to the Law	M	N	
COMSTAR UNITED TELESYST-CLS	CMST.RU	RU000A0H1BE9	09/04/07	Approve the early termination of powers of the Members of the JSC COMSTAR-UTS Audit Commission	M	Y	FORFOR
COMSTAR UNITED TELESYST-CLS	CMST.RU	RU000A0H1BE9	09/04/07	Approve the early termination of powers of the Members of the JSC COMSTAR-UTS Board of Directors	M	Y	FORFOR
COMSTAR UNITED TELESYST-CLS	CMST.RU	RU000A0H1BE9	09/04/07	Elect the Members of JSC COMSTAR-UTS Audit Commission	M	Y	FORFOR
COMSTAR UNITED TELESYST-CLS	CMST.RU	RU000A0H1BE9	09/04/07	Elect the Members of JSC COMSTAR-UTS Board of Directors [9 Directors]	M	Y	FORFOR
COMSTAR UNITED TELESYST-CLS	CMST.RU	RU000A0H1BE9	12/24/07	Amend the JSC COMSTAR-UTS Charter in terms of incorporation in JSC COMSTAR-UTS Charter of the information on legal succession of JSC COMSTAR-UTS in respect of all rights and liabilities of CJSC Sochitelecomservice following completion of the restructuring	M	Y	FORFOR
COMSTAR UNITED TELESYST-CLS	CMST.RU	RU000A0H1BE9	12/24/07	Approve the By-Laws on remuneration payable to the Members of JSC COMSTAR-UTS Board of Directors	M	Y	FORFOR
COMSTAR UNITED TELESYST-CLS	CMST.RU	RU000A0H1BE9	12/24/07	Approve to restructure JSC COMSTAR-UTS by way of affiliation of CJSC Port Telecom to JSC COMSTAR-UTS; and the agreement on CJSC Port Telecom affiliation to JSC COMSTAR-UTS	M	Y	FORFOR
COMSTAR UNITED TELESYST-CLS	CMST.RU	RU000A0H1BE9	12/24/07	Approve to restructure JSC COMSTAR-UTS by way of affiliation of CJSC SOCHITELECOMSERVICE to JSC COMSTAR-UTS; and the agreement on CJSC SOCHITELECOMSERVICE affiliation to JSC COMSTAR-UTS	M	Y	FORFOR
COMSTAR UNITED TELESYST-CLS	CMST.RU	RU000A0H1BE9	04/14/08	Approve the determination of the procedure for conducting the General Shareholders Meeting of JSC COMSTAR-UTS	M	Y	FORFOR
COMSTAR UNITED TELESYST-CLS	CMST.RU	RU000A0H1BE9	04/14/08	Approve the early termination of powers of the Members of JSC COMSTAR-UTS Board of Directors	M	Y	FORFOR
COMSTAR UNITED TELESYST-CLS	CMST.RU	RU000A0H1BE9	04/14/08	Elect the new Members of JSC COMSTAR-UTS Board of Directors	M	Y	FORFOR
COMSTAR UNITED TELESYST-CLS	CMST.RU	RU000A0H1BE9	06/30/08	Amend Articles	M	Y	FORFOR
COMSTAR UNITED TELESYST-CLS	CMST.RU	RU000A0H1BE9	06/30/08	Amend Articles	M	Y	FORFOR
COMSTAR UNITED TELESYST-CLS	CMST.RU	RU000A0H1BE9	06/30/08	Approve Appointment of Audit Commission Member: Motalova Natalya Vladirovna	M	Y	FORFOR

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COMSTAR UNITED TELESYST-CLS	CMST.RU	RU000A0H1BE9	06/30/08	Approve Appointment of Audit Commission Member: Platoshin, Vasily Vasilievich	M	Y	FORFOR
COMSTAR UNITED TELESYST-CLS	CMST.RU	RU000A0H1BE9	06/30/08	Approve Appointment of Audit Commission Member: Potapenko Igor Alexandrovich	M	Y	FORFOR
COMSTAR UNITED TELESYST-CLS	CMST.RU	RU000A0H1BE9	06/30/08	Approve Appointment of Auditors	M	Y	FORFOR
COMSTAR UNITED TELESYST-CLS	CMST.RU	RU000A0H1BE9	06/30/08	Approve Appropriation of Earnings/Dividend	M	Y	FORFOR
COMSTAR UNITED TELESYST-CLS	CMST.RU	RU000A0H1BE9	06/30/08	Approve Dividend	M	Y	FORFOR
COMSTAR UNITED TELESYST-CLS	CMST.RU	RU000A0H1BE9	06/30/08	Approve Financial Statements/Reports	M	Y	FORFOR
COMSTAR UNITED TELESYST-CLS	CMST.RU	RU000A0H1BE9	06/30/08	Elect/Appoint Director Akimenko Anatoly Dmitrievich	M	Y	FORFOR
COMSTAR UNITED TELESYST-CLS	CMST.RU	RU000A0H1BE9	06/30/08	Elect/Appoint Director Akimenko Dauman Jan Victor	M	Y	FORFOR
COMSTAR UNITED TELESYST-CLS	CMST.RU	RU000A0H1BE9	06/30/08	Elect/Appoint Director Akimenko Goldin Anna	M	Y	FORFOR
COMSTAR UNITED TELESYST-CLS	CMST.RU	RU000A0H1BE9	06/30/08	Elect/Appoint Director Drozdov Sergey Alexeevich	M	Y	FORFOR
COMSTAR UNITED TELESYST-CLS	CMST.RU	RU000A0H1BE9	06/30/08	Elect/Appoint Director Matyukhov Andrey Vladimirovich	M	Y	FORFOR
COMSTAR UNITED TELESYST-CLS	CMST.RU	RU000A0H1BE9	06/30/08	Elect/Appoint Director Pridantsev Sergey Vladimirovich	M	Y	FORFOR
COMSTAR UNITED TELESYST-CLS	CMST.RU	RU000A0H1BE9	06/30/08	Elect/Appoint Director Redling Yngve	M	Y	FORFOR
COMSTAR UNITED TELESYST-CLS	CMST.RU	RU000A0H1BE9	06/30/08	Elect/Appoint Director Savelyev Vitaly Gennadyevich	M	Y	FORFOR
COMSTAR UNITED TELESYST-CLS	CMST.RU	RU000A0H1BE9	06/30/08	Elect/Appoint Director Ustinov Dmitry Vladimirovich	M	Y	FORFOR
EGIS PLC	EGIS.HB	HU0000053947	01/30/08	Approve the Audit Committee's opinion on the consolidated report [IFRS]	M	N	
EGIS PLC	EGIS.HB	HU0000053947	01/30/08	Approve the Audit Committee's opinion on the report prepared in accordance with HAS	M	N	
EGIS PLC	EGIS.HB	HU0000053947	01/30/08	Approve the Audit Committee's opinion on the report prepared in accordance with IFRS	M	N	
EGIS PLC	EGIS.HB	HU0000053947	01/30/08	Approve the Auditor's opinion on the consolidated report [IFRS]	M	N	

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EGIS PLC	EGIS.HB	HU0000053947	01/30/08	Approve the Auditor's opinion on the report prepared in accordance with HAS	M	N
EGIS PLC	EGIS.HB	HU0000053947	01/30/08	Approve the Auditor's opinion on the report prepared in accordance with IFRS	M	N
EGIS PLC	EGIS.HB	HU0000053947	01/30/08	Approve the By-Laws on exercising the Employers Rights	M	N
EGIS PLC	EGIS.HB	HU0000053947	01/30/08	Approve the determination and appropriation of the 2006/2007 profit	M	N
EGIS PLC	EGIS.HB	HU0000053947	01/30/08	Approve the Supervisory Board's opinion on the consolidated report [IFRS]	M	N
EGIS PLC	EGIS.HB	HU0000053947	01/30/08	Approve the Supervisory Board's opinion on the report prepared in accordance with HAS	M	N
EGIS PLC	EGIS.HB	HU0000053947	01/30/08	Approve the Supervisory Board's opinion on the report prepared in accordance with IFRS	M	N
EGIS PLC	EGIS.HB	HU0000053947	01/30/08	Approve to accept the Members Resignation and Membership election[s] with regard to the Board of Directors	M	N
EGIS PLC	EGIS.HB	HU0000053947	01/30/08	Approve to cancel Print Media in XIII. Announcements Subsection of the Articles of Association	M	N
EGIS PLC	EGIS.HB	HU0000053947	01/30/08	Approve to determine the Officials' remuneration for 2007/2008	M	N
EGIS PLC	EGIS.HB	HU0000053947	01/30/08	Elect the Auditor for 2007/2008 and approve to determine its remuneration	M	N
EGIS PLC	EGIS.HB	HU0000053947	01/30/08	Receive the report of the Board of Directors on the business performance of the Company in 2006/2007 in accordance with Hungarian Accounting Standards [HAS]	M	N
EGIS PLC	EGIS.HB	HU0000053947	01/30/08	Receive the report of the Board of Directors on the business performance of the Company in 2006/2007 in accordance with the International Financial Reporting Standards [IFRS]	M	N
EGIS PLC	EGIS.HB	HU0000053947	01/30/08	Receive the report of the Board of Directors on the consolidated business performance of the Company in 2006/2007 [IFRS]	M	N
EGIS PLC	EGIS.HB	HU0000053947	01/30/08	Receive the report on the Corporate Governance	M	N
ELSTAR OILS SA	ELS.PW	PLELSTO00018	06/18/08	Appoint Chairman	M	N
ELSTAR OILS SA	ELS.PW	PLELSTO00018	06/18/08	Approve Agenda	M	N
ELSTAR OILS SA	ELS.PW	PLELSTO00018	06/18/08	Approve Financial Statements/Reports	M	N
ELSTAR OILS SA	ELS.PW	PLELSTO00018	06/18/08	Approve to Prepare Attendance List	M	N
ELSTAR OILS SA	ELS.PW	PLELSTO00018	06/18/08	Elect the Voting Commission	M	N
ELSTAR OILS SA	ELS.PW	PLELSTO00018	06/18/08	Meeting Has Been Convened in Conformity of Regulations	M	N
ELSTAR OILS SA	ELS.PW	PLELSTO00018	06/18/08	Open Meeting	M	N
ELSTAR OILS SA	ELS.PW	PLELSTO00018	06/19/08	Appoint Managing Directors	M	N
ELSTAR OILS SA	ELS.PW	PLELSTO00018	06/19/08	Approve Appropriation of Earnings/Dividend	M	N
ELSTAR OILS SA	ELS.PW	PLELSTO00018	06/19/08	Approve Board Size	M	N
ELSTAR OILS SA	ELS.PW	PLELSTO00018	06/19/08	Approve Management Report	M	N
ELSTAR OILS SA	ELS.PW	PLELSTO00018	06/19/08	Approve Management Report	M	N
ELSTAR OILS SA	ELS.PW	PLELSTO00018	06/19/08	Approve Supervisory Board Report	M	N
ELSTAR OILS SA	ELS.PW	PLELSTO00018	06/19/08	Approve the Changes to the Supervisory Board Composition	M	N
ELSTAR OILS SA	ELS.PW	PLELSTO00018	06/19/08	Close Meeting	M	N
ELSTAR OILS SA	ELS.PW	PLELSTO00018	06/19/08	Discharge Directors from Liability (Management)	M	N

ELSTAR OILS SA	ELS.PW	PLELSTO00018	06/19/08	Discharge Directors from Liability (Supervisory)	M	N	
ERSTE BANK DER OESTER SPARK	EBS.AV	AT0000652011	05/06/08	Amend the Articles of Association as specified	M	N	
ERSTE BANK DER OESTER SPARK	EBS.AV	AT0000652011	05/06/08	Appoint an additional Auditor and Group Auditor for the FY 2009 in addition to the Savings Banks Auditors Association [Sparkassen-Pruefungsverband] as the Statutory Auditor	M	N	
ERSTE BANK DER OESTER SPARK	EBS.AV	AT0000652011	05/06/08	Approve a New Stock Option Program for Management Board Members, executives and key staff of Erste Bank Group [MSOP 2008]	M	N	
ERSTE BANK DER OESTER SPARK	EBS.AV	AT0000652011	05/06/08	Approve the acquisition by Erste Bank of own shares for the purpose of securities trading	M	N	
ERSTE BANK DER OESTER SPARK	EBS.AV	AT0000652011	05/06/08	Approve the actions of the Board of Directors and Supervisory Board for the FY 2007	M	N	
ERSTE BANK DER OESTER SPARK	EBS.AV	AT0000652011	05/06/08	Approve the annual reports, reports of the Managing Board and Supervisory Board for 2007	M	N	
ERSTE BANK DER OESTER SPARK	EBS.AV	AT0000652011	05/06/08	Approve the changes in the Articles of Association as specified	M	N	
ERSTE BANK DER OESTER SPARK	EBS.AV	AT0000652011	05/06/08	Approve the proportionate de-merger by acquisition pursuant to Section 1 Paragraph 2 No 2 in connection with Section 8 Paragraph 1 of the Austrian De-Merger Act 2 (Spaltungsgesetz; SpaltG) pursuant to the De-Merger and Acquisition Agreement dated 26 MAR 2008 as filed with the Vienna Companies Register on the basis of the final balance sheet of Erste Bank der oesterreichischen Sparkassen AG of 31 DEC 2007, as specified	M	N	
ERSTE BANK DER OESTER SPARK	EBS.AV	AT0000652011	05/06/08	Approve the remuneration of the Supervisory Board	M	N	
ERSTE BANK DER OESTER SPARK	EBS.AV	AT0000652011	05/06/08	Approve to allocate the net income	M	N	
ERSTE BANK DER OESTER SPARK	EBS.AV	AT0000652011	05/06/08	Elect the Supervisory Board	M	N	
ERSTE BANK DER OESTER SPARK	EBS.AV	AT0000652011	05/06/08	Grant authority for the acquisition of own shares for no designated purpose subject to the exclusion of trading in own shares as purpose of the acquisition. and the authorization to divest acquired shares as consideration for the financing of the acquisition of companies, in one or more corporations domestically or abroad, hence other than by sale via the stock exchange or via a public offering and by analogous application of the provisions concerning the exclusion of subscription rights	M	N	
ERSTE BANK DER OESTER SPARK	EBS.AV	AT0000652011	05/06/08	Receive the De-Merger and Acquisition Agreement dated 26 MAR 2008 by the Management Board	M	N	
GAZPROM OAO	GAZP.RM	RU0007661625	06/27/08	Adopt Indemnification Provision	M	Y	FORFOR
GAZPROM OAO	GAZP.RM	RU0007661625	06/27/08	Amend Board Regulations	M	Y	FORFOR
GAZPROM OAO	GAZP.RM	RU0007661625	06/27/08	Amend Governing Documents - Modernize/Clarify	M	Y	FORFOR
GAZPROM OAO	GAZP.RM	RU0007661625	06/27/08	Amend Management Committee Regulations	M	Y	FORFOR
GAZPROM OAO	GAZP.RM	RU0007661625	06/27/08	Amend Meeting regulations	M	Y	FORFOR
GAZPROM OAO	GAZP.RM	RU0007661625	06/27/08	Approve Appointment of Auditors	M	Y	FORFOR
GAZPROM OAO	GAZP.RM	RU0007661625	06/27/08	Approve Appropriation of Earnings/Dividend	M	Y	FORFOR
GAZPROM OAO	GAZP.RM	RU0007661625	06/27/08	Approve Appropriation of Earnings/Dividend	M	Y	FORFOR
GAZPROM OAO	GAZP.RM	RU0007661625	06/27/08	Approve Directors' Remuneration	M	Y	FORFOR
GAZPROM OAO	GAZP.RM	RU0007661625	06/27/08	Approve Dividend	M	Y	FORFOR
GAZPROM OAO	GAZP.RM	RU0007661625	06/27/08	Approve Financial Statements/Reports	M	Y	FORFOR
GAZPROM OAO	GAZP.RM	RU0007661625	06/27/08	To approve the party transaction with a/s Latvijas Gaze	M	Y	FORFOR
GAZPROM OAO	GAZP.RM	RU0007661625	06/27/08	To approve the party transaction with AB Lietuvos Dujos	M	Y	FORFOR
GAZPROM OAO	GAZP.RM	RU0007661625	06/27/08	To approve the party transaction with DOAO Gazproektinzhiniring	M	Y	FORFOR
GAZPROM OAO	GAZP.RM	RU0007661625	06/27/08	To approve the party transaction with DOAO Gazproektinzhiniring	M	Y	FORFOR
GAZPROM OAO	GAZP.RM	RU0007661625	06/27/08	To approve the party transaction with DOAO Gazproektinzhiniring	M	Y	FORFOR
GAZPROM OAO	GAZP.RM	RU0007661625	06/27/08	To approve the party transaction with DOAO Tsentrenergogaz	M	Y	FORFOR
GAZPROM OAO	GAZP.RM	RU0007661625	06/27/08	To approve the party transaction with Gazprombank (Open Joint Stock Company)	M	Y	FORFOR
GAZPROM OAO	GAZP.RM	RU0007661625	06/27/08	To approve the party transaction with Gazprombank (Open Joint Stock Company)	M	Y	FORFOR





GAZPROM OAO	GAZP.RM	RU0007661625	06/27/08	To approve the party transaction with OOO Gazprom Export	M	Y	FORFOR
GAZPROM OAO	GAZP.RM	RU0007661625	06/27/08	To approve the party transaction with OOO Gazpromtrans	M	Y	FORFOR
GAZPROM OAO	GAZP.RM	RU0007661625	06/27/08	To approve the party transaction with OOO Mezhregiongaz	M	Y	FORFOR
GAZPROM OAO	GAZP.RM	RU0007661625	06/27/08	To approve the party transaction with OOO Mezhregiongaz	M	Y	FORFOR
GAZPROM OAO	GAZP.RM	RU0007661625	06/27/08	To approve the party transaction with OOO Mezhregiongaz	M	Y	FORFOR
GAZPROM OAO	GAZP.RM	RU0007661625	06/27/08	To approve the party transaction with OOO Mezhregiongaz	M	Y	FORFOR
GAZPROM OAO	GAZP.RM	RU0007661625	06/27/08	To approve the party transaction with Sberbank of Russia OAO	M	Y	FORFOR
GAZPROM OAO	GAZP.RM	RU0007661625	06/27/08	To approve the party transaction with Sberbank of Russia OAO	M	Y	FORFOR
GAZPROM OAO	GAZP.RM	RU0007661625	06/27/08	To approve the party transaction with Sberbank of Russia OAO	M	Y	FORFOR
GAZPROM OAO	GAZP.RM	RU0007661625	06/27/08	To approve the party transaction with UAB Kauno termofikacijos elektrine	M	Y	FORFOR
GAZPROM OAO	GAZP.RM	RU0007661625	06/27/08	To approve the party transaction with ZAO Gazpromstroyinzhiniring	M	Y	FORFOR
GAZPROM OAO	GAZP.RM	RU0007661625	06/27/08	To approve the party transaction with ZAO Gaztelecom	M	Y	FORFOR
GAZPROM OAO	GAZP.RM	RU0007661625	06/27/08	To approve the party transaction with ZAO Gaztelecom	M	Y	FORFOR
GAZPROM OAO	GAZP.RM	RU0007661625	06/27/08	To approve the party transaction with ZAO Northgas	M	Y	FORFOR
GAZPROM OAO	GAZP.RM	RU0007661625	06/27/08	To approve the party transaction with ZAO Stimul	M	Y	FORFOR
GAZPROM OAO	GAZP.RM	RU0007661625	06/27/08	To approve the party transaction with ZAO Yamalgazinvest	M	Y	FORFOR
GAZPROM OAO	GAZP.RM	RU0007661625	06/27/08	To elect as a director, Alexander Ivanovich Potyomkin	M	Y	FORFOR
GETIN HOLDING SA	GTN.PW	PLGSPR000014	03/28/08	Acknowledge the proper convening of the meeting and its ability to adopt resolution	M	N	
GETIN HOLDING SA	GTN.PW	PLGSPR000014	03/28/08	Adopt the resolution on Corporate governance rules	M	N	
GETIN HOLDING SA	GTN.PW	PLGSPR000014	03/28/08	Amend the Articles of Association	M	N	
GETIN HOLDING SA	GTN.PW	PLGSPR000014	03/28/08	Approve the acceptance of the agenda	M	N	
GETIN HOLDING SA	GTN.PW	PLGSPR000014	03/28/08	Approve the buying own shares for cancellation	M	N	
GETIN HOLDING SA	GTN.PW	PLGSPR000014	03/28/08	Approve the consolidated financial statement for 2007	M	N	
GETIN HOLDING SA	GTN.PW	PLGSPR000014	03/28/08	Approve the financial statement for 2007	M	N	
GETIN HOLDING SA	GTN.PW	PLGSPR000014	03/28/08	Approve the implementation of the managerial options programme by the issue of convertible bonds without rights issue	M	N	
GETIN HOLDING SA	GTN.PW	PLGSPR000014	03/28/08	Approve the Management Board report on the capital group activities for 2007	M	N	
GETIN HOLDING SA	GTN.PW	PLGSPR000014	03/28/08	Approve the Management Board report on the Company's activity for 2007	M	N	
GETIN HOLDING SA	GTN.PW	PLGSPR000014	03/28/08	Approve the profit distribution for 2007	M	N	
GETIN HOLDING SA	GTN.PW	PLGSPR000014	03/28/08	Approve the Supervisory Board report	M	N	
GETIN HOLDING SA	GTN.PW	PLGSPR000014	03/28/08	Approve to changes in the Supervisory Board	M	N	
GETIN HOLDING SA	GTN.PW	PLGSPR000014	03/28/08	Approve to increase of the share capital without right issue	M	N	
GETIN HOLDING SA	GTN.PW	PLGSPR000014	03/28/08	Authorize the Management Board to take all steps to enter the bonds into the market	M	N	

GETIN HOLDING SA	GTN.PW	PLGSPR000014	03/28/08	Authorize the Management Board to take all steps to enter the shares into the market	M	N
GETIN HOLDING SA	GTN.PW	PLGSPR000014	03/28/08	Closing	M	N
GETIN HOLDING SA	GTN.PW	PLGSPR000014	03/28/08	Elect the Chairman	M	N
GETIN HOLDING SA	GTN.PW	PLGSPR000014	03/28/08	Grant discharge to the Members of the Management Board from their duties completed in 2007	M	N
GETIN HOLDING SA	GTN.PW	PLGSPR000014	03/28/08	Grant discharge to the Members of the Supervisory Board from their duties completed in 2007	M	N
GETIN HOLDING SA	GTN.PW	PLGSPR000014	03/28/08	Opening of the meeting	M	N
GLOBE TRADE CENTRE SA	GTC.PW	PLGTC0000037	03/18/08	Acknowledge the convening of the meeting and its ability to adopt resolutions	M	N
GLOBE TRADE CENTRE SA	GTC.PW	PLGTC0000037	03/18/08	Approve the consolidated financial statement of the capital group for 2007	M	N
GLOBE TRADE CENTRE SA	GTC.PW	PLGTC0000037	03/18/08	Approve the financial statement and the Management Board report on the Company activities for 2007	M	N
GLOBE TRADE CENTRE SA	GTC.PW	PLGTC0000037	03/18/08	Approve the profit distribution for 2007	M	N
GLOBE TRADE CENTRE SA	GTC.PW	PLGTC0000037	03/18/08	Approve the remuneration for the Independent Member of the Supervisory Board	M	N
GLOBE TRADE CENTRE SA	GTC.PW	PLGTC0000037	03/18/08	Closing of the meeting	M	N
GLOBE TRADE CENTRE SA	GTC.PW	PLGTC0000037	03/18/08	Elect the Chairman	M	N
GLOBE TRADE CENTRE SA	GTC.PW	PLGTC0000037	03/18/08	Grant discharge to the Management Board Members from their duties completed in 2007	M	N
GLOBE TRADE CENTRE SA	GTC.PW	PLGTC0000037	03/18/08	Grant discharge to the Members of the Supervisory Board Members from their duties completed in 2007	M	N
GLOBE TRADE CENTRE SA	GTC.PW	PLGTC0000037	03/18/08	Opening of the meeting	M	N
GRUPA LOTOS SA	LTS.PW	PLLOTOS000025	01/22/08	Amend the Company's Articles of Association, as specified	M	N
GRUPA LOTOS SA	LTS.PW	PLLOTOS000025	01/22/08	Approve the agenda	M	N
GRUPA LOTOS SA	LTS.PW	PLLOTOS000025	01/22/08	Approve to change the terms and form of remunerating the Management Board members and in the amount of monthly remuneration payable to the Management Board members	M	N
GRUPA LOTOS SA	LTS.PW	PLLOTOS000025	01/22/08	Approve to confirm that the EGM has been duly convened and has the capacity to adopt resolutions	M	N
GRUPA LOTOS SA	LTS.PW	PLLOTOS000025	01/22/08	Approve to create a Special Fund for the financing of the Charitable donations of the Grupa Lotos S.A.	M	N
GRUPA LOTOS SA	LTS.PW	PLLOTOS000025	01/22/08	Approve to create the security for the financing of the 10+ programme	M	N

GRUPA LOTOS SA	LTS.PW	PLLOTOS00025	01/22/08	Approve to implement the incentive scheme in connection with the launch of the Company value increase programme	M	N	
GRUPA LOTOS SA	LTS.PW	PLLOTOS00025	01/22/08	Authorize the Supervisory Board to prepare the consolidated text of the amended Articles of Association	M	N	
GRUPA LOTOS SA	LTS.PW	PLLOTOS00025	01/22/08	Closing of the meeting	M	N	
GRUPA LOTOS SA	LTS.PW	PLLOTOS00025	01/22/08	Elect the Chairman of the meeting	M	N	
GRUPA LOTOS SA	LTS.PW	PLLOTOS00025	01/22/08	Opening of the meeting	M	N	
IMPERIAL ENERGY CORP PLC	IEC.LN	GB00B00HD783	06/25/08	Approve Appointment of Auditors	M	Y	FORFOR
IMPERIAL ENERGY CORP PLC	IEC.LN	GB00B00HD783	06/25/08	Approve Articles	M	Y	FORFOR
IMPERIAL ENERGY CORP PLC	IEC.LN	GB00B00HD783	06/25/08	Approve Auditors remuneration	M	Y	FORFOR
IMPERIAL ENERGY CORP PLC	IEC.LN	GB00B00HD783	06/25/08	Approve Financial Statements/Reports	M	Y	FORFOR
IMPERIAL ENERGY CORP PLC	IEC.LN	GB00B00HD783	06/25/08	Approve Remuneration Report	M	Y	FORFOR
IMPERIAL ENERGY CORP PLC	IEC.LN	GB00B00HD783	06/25/08	Approve Share Issue	M	Y	FORFOR
IMPERIAL ENERGY CORP PLC	IEC.LN	GB00B00HD783	06/25/08	Approve Share issue - Disapplication of Pre-emptive Rights	M	Y	FORFOR
IMPERIAL ENERGY CORP PLC	IEC.LN	GB00B00HD783	06/25/08	Elect/Appoint Director: Ekaterina Kirsanova	M	Y	FORFOR
IMPERIAL ENERGY CORP PLC	IEC.LN	GB00B00HD783	06/25/08	Elect/Appoint Director: John Hamilton	M	Y	FORFOR
IMPERIAL ENERGY CORP PLC	IEC.LN	GB00B00HD783	06/25/08	Elect/Appoint Director: Peter Levine	M	Y	FORFOR
IMPERIAL ENERGY CORP PLC	IEC.LN	GB00B00HD783	06/25/08	Elect/Appoint Director: Robert Shepherd	M	Y	FORFOR
INA INDUSTRIJA NAFTEINARA.CZ DD	HRINA0RA0007		04/02/08	Amend the Company's Articles of Association	M	Y	FORFOR
INA INDUSTRIJA NAFTEINARA.CZ DD	HRINA0RA0007		04/02/08	Approve the alternation in the list of the Company's business activities-striking an activity from the list	M	Y	FORFOR
INA INDUSTRIJA NAFTEINARA.CZ DD	HRINA0RA0007		04/02/08	Approve the release of the Members of the Supervisory Board of INA-Industrija nafte d.d.	M	Y	FORFOR
INA INDUSTRIJA NAFTEINARA.CZ DD	HRINA0RA0007		04/02/08	Approve the revised text of the Articles of Association	M	Y	FORFOR
INA INDUSTRIJA NAFTEINARA.CZ DD	HRINA0RA0007		04/02/08	Elect the Members of the Supervisory Board of INA-Industrija nafte d.d.	M	Y	FORFOR
INA INDUSTRIJA NAFTEINARA.CZ DD	HRINA0RA0007		04/02/08	Opening of the Assembly and checking the attendance list	M	Y	FORFOR

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JSC MMC NORILSK NICKEL-ADR	NILSY	US46626D1081	10/12/07	Approve MMC Norilsk Nickel's participation in the non-profit organization Russian association of Employers National Alliance of Nickel and Precious Metals Producers	M	Y	FOR	FOR
JSC MMC NORILSK NICKEL-ADR	NILSY	US46626D1081	10/12/07	Approve the early termination of powers to the Revision Commission of MMC Norilsk Nickel ahead of schedule	M	Y	FOR	FOR
JSC MMC NORILSK NICKEL-ADR	NILSY	US46626D1081	10/12/07	Approve the new version of the regulations on the general meeting of shareholders of MMC Norilsk Nickel as per the addendum	M	Y	FOR	FOR
JSC MMC NORILSK NICKEL-ADR	NILSY	US46626D1081	10/12/07	Elect Mr. Nikolay V. Morozov to the Revision Commission	M	Y	FOR	FOR
JSC MMC NORILSK NICKEL-ADR	NILSY	US46626D1081	10/12/07	Elect Mr. Olessya V. Firsyk to the Revision Commission	M	Y	FOR	FOR
JSC MMC NORILSK NICKEL-ADR	NILSY	US46626D1081	10/12/07	Elect Mr. Olga Yu. Rompel to the Revision Commission	M	Y	FOR	FOR
JSC MMC NORILSK NICKEL-ADR	NILSY	US46626D1081	10/12/07	Elect Mr. Vadim Yu. Meshcheryakov to the Revision Commission	M	Y	FOR	FOR
JSC MMC NORILSK NICKEL-ADR	NILSY	US46626D1081	10/12/07	Elect Ms. Marina V. Vdovina to the Revision Commission	M	Y	FOR	FOR
JSC MMC NORILSK NICKEL-ADR	NILSY	US46626D1081	10/12/07	SHAREHOLDER PROPOSAL: Approve the early termination of powers to the Board of Directors of MMC Norilsk Nickel	S	Y	AGAINSTFOR	
JSC MMC NORILSK NICKEL-ADR	NILSY	US46626D1081	10/12/07	SHAREHOLDER PROPOSAL: Elect Mr. Andrei E. Bougrov to the Board of Directors of MMC Norilsk Nickel	S	Y	AGAINSTFOR	
JSC MMC NORILSK NICKEL-ADR	NILSY	US46626D1081	10/12/07	SHAREHOLDER PROPOSAL: Elect Mr. Andrey A. Klishas to the Board of Directors of MMC Norilsk Nickel	S	Y	AGAINSTFOR	
JSC MMC NORILSK NICKEL-ADR	NILSY	US46626D1081	10/12/07	SHAREHOLDER PROPOSAL: Elect Mr. Chevalier Guy de Selliers de Moranville to the Board of Directors of MMC Norilsk Nickel	S	Y	ABSTAINFOR	
JSC MMC NORILSK NICKEL-ADR	NILSY	US46626D1081	10/12/07	SHAREHOLDER PROPOSAL: Elect Mr. Denis S. Morozov to the Board of Directors of MMC Norilsk Nickel	S	Y	AGAINSTFOR	
JSC MMC NORILSK NICKEL-ADR	NILSY	US46626D1081	10/12/07	SHAREHOLDER PROPOSAL: Elect Mr. Dmitry V. Razumov to the Board of Directors of MMC Norilsk Nickel	S	Y	AGAINSTFOR	
JSC MMC NORILSK NICKEL-ADR	NILSY	US46626D1081	10/12/07	SHAREHOLDER PROPOSAL: Elect Mr. Heinz S. Schimmelbusch to the Board of Directors of MMC Norilsk Nickel	S	Y	ABSTAINFOR	
JSC MMC NORILSK NICKEL-ADR	NILSY	US46626D1081	10/12/07	SHAREHOLDER PROPOSAL: Elect Mr. Kirill L. Ugolnikov to the Board of Directors of MMC Norilsk Nickel	S	Y	ABSTAINFOR	
JSC MMC NORILSK NICKEL-ADR	NILSY	US46626D1081	10/12/07	SHAREHOLDER PROPOSAL: Elect Mr. Kirill Yu. Parinov to the Board of Directors of MMC Norilsk Nickel	S	Y	AGAINSTFOR	
JSC MMC NORILSK NICKEL-ADR	NILSY	US46626D1081	10/12/07	SHAREHOLDER PROPOSAL: Elect Mr. Michael A. Sosnovski to the Board of Directors of MMC Norilsk Nickel	S	Y	ABSTAINFOR	
JSC MMC NORILSK NICKEL-ADR	NILSY	US46626D1081	10/12/07	SHAREHOLDER PROPOSAL: Elect Mr. Mikhail D. Prokhorov to the Board of Directors of MMC Norilsk Nickel	S	Y	AGAINSTFOR	

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JSC MMC NORILSK NICKEL-ADR	NILSY	US46626D1081	10/12/07	SHAREHOLDER PROPOSAL: Elect Mr. Ralph T. Morgan to the Board of Directors of MMC Norilsk Nickel	S	Y	AGAINSTFOR	
JSC MMC NORILSK NICKEL-ADR	NILSY	US46626D1081	10/12/07	SHAREHOLDER PROPOSAL: Elect Mr. Sergey A. Stefanovich to the Board of Directors of MMC Norilsk Nickel	S	Y	ABSTAINFOR	
JSC MMC NORILSK NICKEL-ADR	NILSY	US46626D1081	10/12/07	SHAREHOLDER PROPOSAL: Elect Mr. Vladimir I. Dolgikh to the Board of Directors of MMC Norilsk Nickel	S	Y	AGAINSTFOR	
JSC MMC NORILSK NICKEL-ADR	NILSY	US46626D1081	10/12/07	SHAREHOLDER PROPOSAL: Elect Ms. Ekaterina M. Salnikova to the Board of Directors of MMC Norilsk Nickel	S	Y	ABSTAINFOR	
JSC MMC NORILSK NICKEL-ADR	NILSY	US46626D1081	10/12/07	SHAREHOLDER PROPOSAL: Elect Ms. Elena E. Bulavskaya to the Board of Directors of MMC Norilsk Nickel	S	Y	AGAINSTFOR	
KERRY PROPERTIES LTD	683.HK	BMG524401079	11/23/07	Approve and ratify the Agreements [as specified] and the transactions contemplated thereunder; and authorize the Board to take all such actions as it considers necessary or desirable to implement and give effect to the Agreements and the transactions contemplated thereunder	M	Y	FOR	FOR
KERRY PROPERTIES LTD	683.HK	BMG524401079	11/23/07	Re-elect Mr. Chan Wai Ming, William as a Director	M	Y	FOR	FOR
KERRY PROPERTIES LTD	683.HK	BMG524401079	11/23/07	Re-elect Mr. Ku Moon Lun as a Director	M	Y	FOR	FOR
KERRY PROPERTIES LTD	683.HK	BMG524401079	11/23/07	Re-elect Mr. Qian Shaohua as a Director	M	Y	FOR	FOR
KGHM POLSKA MIEDZ S.A.	KGH.PW	PLKGHM000017	10/18/07	Acknowledge the verification of the legality of convening the EGM and its authority to pass the resolutions	M	N		
KGHM POLSKA MIEDZ S.A.	KGH.PW	PLKGHM000017	10/18/07	approve the agenda	M	N		
KGHM POLSKA MIEDZ S.A.	KGH.PW	PLKGHM000017	10/18/07	Closing of the EGM of KGHM Polska Miedz SA	M	N		
KGHM POLSKA MIEDZ S.A.	KGH.PW	PLKGHM000017	10/18/07	Elect the meeting Chairman	M	N		
KGHM POLSKA MIEDZ S.A.	KGH.PW	PLKGHM000017	10/18/07	Opening of the meeting	M	N		
KGHM POLSKA MIEDZ S.A.	KGH.PW	PLKGHM000017	10/18/07	SHAREHOLDER PROPOSAL: Approve the changes in the composition of the Supervisory Board	S	N		
KGHM POLSKA MIEDZ S.A.	KGH.PW	PLKGHM000017	10/18/07	SHAREHOLDER PROPOSAL: Approve to cancel 15 JUN 2005 AGM resolution regarding settlement of effects of hyperinflationary Revaluation of share capital to be presented in Group's consolidated financial statements	S	N		
KGHM POLSKA MIEDZ S.A.	KGH.PW	PLKGHM000017	10/18/07	SHAREHOLDER PROPOSAL: Approve to decrease Company's share capital presented in separate financial statements and transfers funds accumulated in share capital to supplemental capital	S	N		
KGHM POLSKA MIEDZ SA	KGH.PW	PLKGHM000017	02/14/08	Acknowledge proper convening of meeting	M	N		
KGHM POLSKA MIEDZ SA	KGH.PW	PLKGHM000017	02/14/08	Approve agenda of meeting	M	N		
KGHM POLSKA MIEDZ SA	KGH.PW	PLKGHM000017	02/14/08	Closing of the meeting	M	N		
KGHM POLSKA MIEDZ SA	KGH.PW	PLKGHM000017	02/14/08	Elect the meeting Chairman	M	N		
KGHM POLSKA MIEDZ SA	KGH.PW	PLKGHM000017	02/14/08	Opening of the meeting	M	N		
KGHM POLSKA MIEDZ SA	KGH.PW	PLKGHM000017	02/14/08	SHAREHOLDER PROPOSAL: Approve the changes in the composition of the Supervisory Board	S	N		
KGHM POLSKA MIEDZ SA	KGH.PW	PLKGHM000017	06/26/08	Appoint Supervisory Directors	M	N		
KGHM POLSKA MIEDZ SA	KGH.PW	PLKGHM000017	06/26/08	Approve Agenda	M	N		
KGHM POLSKA MIEDZ SA	KGH.PW	PLKGHM000017	06/26/08	Approve Appropriation of Earnings/Dividend	M	N		
KGHM POLSKA MIEDZ SA	KGH.PW	PLKGHM000017	06/26/08	Approve Appropriation of Earnings/Dividend	M	N		
KGHM POLSKA MIEDZ SA	KGH.PW	PLKGHM000017	06/26/08	Approve Appropriation of Loss from Prior Years	M	N		

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KGHM POLSKA MIEDZ SA	KGH.PW	PLKGHM000017	06/26/08	Approve Consolidated Financial Statements/Reports	M	N
KGHM POLSKA MIEDZ SA	KGH.PW	PLKGHM000017	06/26/08	Approve Consolidated Financial Statements/Reports	M	N
KGHM POLSKA MIEDZ SA	KGH.PW	PLKGHM000017	06/26/08	Approve Consolidated Financial Statements/Reports	M	N
KGHM POLSKA MIEDZ SA	KGH.PW	PLKGHM000017	06/26/08	Approve Financial Statements/Reports	M	N
KGHM POLSKA MIEDZ SA	KGH.PW	PLKGHM000017	06/26/08	Approve Financial Statements/Reports	M	N
KGHM POLSKA MIEDZ SA	KGH.PW	PLKGHM000017	06/26/08	Approve Financial Statements/Reports	M	N
KGHM POLSKA MIEDZ SA	KGH.PW	PLKGHM000017	06/26/08	Approve Management Report	M	N
KGHM POLSKA MIEDZ SA	KGH.PW	PLKGHM000017	06/26/08	Approve Management Report	M	N
KGHM POLSKA MIEDZ SA	KGH.PW	PLKGHM000017	06/26/08	Authorize Meeting Formalities	M	N
KGHM POLSKA MIEDZ SA	KGH.PW	PLKGHM000017	06/26/08	Close Meeting	M	N
KGHM POLSKA MIEDZ SA	KGH.PW	PLKGHM000017	06/26/08	Discharge Directors from Liability (Management)	M	N
KGHM POLSKA MIEDZ SA	KGH.PW	PLKGHM000017	06/26/08	Discharge Directors from Liability (Supervisory)	M	N
KGHM POLSKA MIEDZ SA	KGH.PW	PLKGHM000017	06/26/08	Elect Meeting Chairman	M	N
KGHM POLSKA MIEDZ SA	KGH.PW	PLKGHM000017	06/26/08	Meeting has been convened in conformity of Regulations	M	N
KGHM POLSKA MIEDZ SA	KGH.PW	PLKGHM000017	06/26/08	Open Meeting	M	N
KOC HOLDING AS	KCHOL.TI	TRAKCHOL91Q8	04/29/08	Approve the Board of Directors activity report, Auditors report as well as of the Independent Auditing Company's report issued by Basaran Nas Serbest Muchasebeci Mali Musavirlik A.S with respect to the year 2007's operations and accounts and the year 2007 balance sheet and income statement	M	N
KOC HOLDING AS	KCHOL.TI	TRAKCHOL91Q8	04/29/08	Approve the distribution of 2007's profit	M	N
KOC HOLDING AS	KCHOL.TI	TRAKCHOL91Q8	04/29/08	Approve the re-election or replacement of the Auditors who will be on duty until the next OGM to be held in order to audit the operations and accounts of 2008 and determine the numbers of Members as well as their term in office	M	N
KOC HOLDING AS	KCHOL.TI	TRAKCHOL91Q8	04/29/08	Approve the re-election or replacement of the Members of the Board of Directors whose term of office has expired and approve to determine the number of Members as well as of their term in office	M	N
KOC HOLDING AS	KCHOL.TI	TRAKCHOL91Q8	04/29/08	Approve to determine the annual remuneration for the Members of the Board of Directors as well as of the Auditors	M	N
KOC HOLDING AS	KCHOL.TI	TRAKCHOL91Q8	04/29/08	Approve to give information about the donations and grants given to foundation and associations by the Company for the social support process in 2006	M	N
KOC HOLDING AS	KCHOL.TI	TRAKCHOL91Q8	04/29/08	Approve to give information about the policies on distribution of profit in accordance with the Corporate Governance Principals	M	N
KOC HOLDING AS	KCHOL.TI	TRAKCHOL91Q8	04/29/08	Authorize the Chairmanship in order to sing the minutes of the General Assembly Meeting	M	N
KOC HOLDING AS	KCHOL.TI	TRAKCHOL91Q8	04/29/08	Authorize the Members of the Board of Directors to become partner to the Companies operating in the same field of business in person or on behalf of other persons and to make all necessary transactions in accordance with the Articles 334 and 335 of the Turkish Trade Code	M	N
KOC HOLDING AS	KCHOL.TI	TRAKCHOL91Q8	04/29/08	Grant discharge to the Members of the Board of Directors and the Auditors from liability in respect of the Company's operations in the year 2007	M	N
KOC HOLDING AS	KCHOL.TI	TRAKCHOL91Q8	04/29/08	Opening and elect the Chairmanship	M	N
KOC HOLDING AS	KCHOL.TI	TRAKCHOL91Q8	04/29/08	Ratify the Independent External Auditing Company election in accordance with the regulation concerning the Capital Markets Independent External Auditing issued by the Capital Market Board	M	N

KOC HOLDING AS	KCHOL.TI	TRAKCHOL91Q8	04/29/08	Ratify the Mid-Term elections for the Board Member ships in accordance with the Article 315 of the Turkish Trade Code	M	N	
KOC HOLDING AS	KCHOL.TI	TRAKCHOL91Q8	04/29/08	Wishes	M	N	
KOC HOLDING AS	KCHOL.TI	TRAKCHOL91Q8	06/30/08	Approve Merger with Kavdanismanlik Pazarlama Ve Ticaret A.S.	M	N	
KOC HOLDING AS	KCHOL.TI	TRAKCHOL91Q8	06/30/08	Elect Meeting Chairman	M	N	
KOC HOLDING AS	KCHOL.TI	TRAKCHOL91Q8	06/30/08	Increase Share Capital	M	N	
KOC HOLDING AS	KCHOL.TI	TRAKCHOL91Q8	06/30/08	Open Assembly and Elect Chairmanship	M	N	
KRKA	KRKG.SV	SI0031102120	07/05/07	Amend the Articles of Association	M	Y	FORFOR
KRKA	KRKG.SV	SI0031102120	07/05/07	Appoint the Auditor	M	Y	FORFOR
KRKA	KRKG.SV	SI0031102120	07/05/07	Approve the conversion of Company's share capital into Euros	M	Y	FORFOR
KRKA	KRKG.SV	SI0031102120	07/05/07	Approve the Directors fees for participation in Supervisory Boards meetings and Supervisory Board Committee meetings	M	Y	FORFOR
KRKA	KRKG.SV	SI0031102120	07/05/07	Approve the introduction of no par value shares	M	Y	FORFOR
KRKA	KRKG.SV	SI0031102120	07/05/07	Opening if the general meeting and elect the working bodies	M	Y	FORFOR
KRKA	KRKG.SV	SI0031102120	07/05/07	Receive the Management Boards annual report, the Auditors report and the Supervisory Boards report on its verification; approve the 2006 annual report, and adopt the 2006 accumulated profit appropriation [EUR 8.00 gross dividend per share proposed] and grant discharge the liability for the Management and the Supervisory Board for year 2006	M	Y	FORFOR
L'OREAL	OR.FP	FR0000120321	04/22/08	Appoint Mr. Charles Henri Filippi as a Director, to replace Mr. Franck Riboud, for the remainder of Mr. Franck Riboud's term of Office, i.e. until the shareholders' meeting called to approve the financial statements for the FY 2010	M	N	
L'OREAL	OR.FP	FR0000120321	04/22/08	Approve the recommendations of the Board of Directors and to resolve that the income for the FY be appropriated as follows: earnings for the FY: EUR 2,822,429,471.46 no allocation to the legal reserve, the amount of this reserve is more of one tenth of the social capital; dividends: EUR 842,888,281.80 other reserves: EUR 1,979,541,189.66 the shareholders will receive a net dividend of EUR 1.38 per share, and will entitle to the 40% deduction provided by the French Tax Code; this dividend will be paid on 30 APR 2008	M	N	
L'OREAL	OR.FP	FR0000120321	04/22/08	Approve to renew the appointment of Mr. Bernard Kasriel as a Director for a 4 year period	M	N	
L'OREAL	OR.FP	FR0000120321	04/22/08	Authorize the Board of Directors to buy back the Company's shares on the open market, subject to the conditions described below: maximum purchase price: EUR 130.00, maximum number of shares to be acquired: 10% of the share capital, maximum funds invested in the share buybacks: EUR 7,900,000,000.00; [Authority is given for a 18 month period]; this authorization supersedes the fraction unused of the authorization granted by the shareholders' meeting of 24 APR 2007; to take all necessary measures and accomplish all necessary formalities	M	N	
L'OREAL	OR.FP	FR0000120321	04/22/08	Authorize the Board of Directors to cancel all or part of the shares held by the Company in connection with a Stock Repurchase Plan, on 1 or more occasions and at its sole discretion, up to a maximum of 10% of the share capital over a 24 month period; [Authority is given for a 26 month period]; to take all necessary measures and accomplish all necessary formalities	M	N	
L'OREAL	OR.FP	FR0000120321	04/22/08	Grants full powers to the bearer of an original, a copy or extract of the minutes of this meeting to carry out all filings, publications and other formalities prescribed By-Law	M	N	
L'OREAL	OR.FP	FR0000120321	04/22/08	Receive the reports of the Board of Directors and the Auditors, and approve the Company's financial statements for the YE 2007, as presented; earnings for the FY 2007: EUR 2,822,429,471.46, income for the FY 2006 EUR 1,690,255,720.74	M	N	
L'OREAL	OR.FP	FR0000120321	04/22/08	Receive the reports of the Board of Directors and the Auditors, and approve the consolidated financial statements for the said FY, in the form presented to the meeting	M	N	



L'OREAL	OR.FP	FR0000120321	04/22/08	Receive the special report of the Auditors on agreements governed by Article L.225.40 of the French Commercial Code, and approve the said report and the agreements referred to therein	M	N	
LSR GROUP-CLS	LSRG.RU	RU000A0JPFPO	02/07/08	Amend the Charter of the Company	M	Y	FORFOR
LSR GROUP-CLS	LSRG.RU	RU000A0JPFPO	02/07/08	Approve the Charter of the Board of Directors in a new edition	M	Y	FORFOR
LSR GROUP-CLS	LSRG.RU	RU000A0JPFPO	02/07/08	Approve the premature termination of powers of the Board of Directors	M	Y	FORFOR
LSR GROUP-CLS	LSRG.RU	RU000A0JPFPO	02/07/08	Approve the transactions with an interest	M	Y	FORFOR
LSR GROUP-CLS	LSRG.RU	RU000A0JPFPO	02/07/08	Approve to determine the numerical composition of the Board of Directors	M	Y	FORFOR
LSR GROUP-CLS	LSRG.RU	RU000A0JPFPO	02/07/08	Elect the Board of Directors	M	Y	FORFOR
LUKOIL-CLS	LKOH.RU	RU0009024277	06/26/08	Approve Appointment of Audit Committee Member: Ivanova, Lyubov Gavrilovna	M	Y	FORFOR
LUKOIL-CLS	LKOH.RU	RU0009024277	06/26/08	Approve Appointment of Audit Committee Member: Nikitenko, Vladimir Nikolaevich	M	Y	FORFOR
LUKOIL-CLS	LKOH.RU	RU0009024277	06/26/08	Approve Appointment of Audit Committee Members: Kondratiev, Pavel Gennadievich	M	Y	FORFOR
LUKOIL-CLS	LKOH.RU	RU0009024277	06/26/08	Approve Appointment of Auditors	M	Y	FORFOR
LUKOIL-CLS	LKOH.RU	RU0009024277	06/26/08	Approve Appropriation of Earnings/Dividend	M	Y	FORFOR
LUKOIL-CLS	LKOH.RU	RU0009024277	06/26/08	Approve Directors' Remuneration	M	Y	FORFOR
LUKOIL-CLS	LKOH.RU	RU0009024277	06/26/08	Approve Related Party Transactions	M	Y	FORFOR
LUKOIL-CLS	LKOH.RU	RU0009024277	06/26/08	Approve Related Party Transactions	M	Y	FORFOR
LUKOIL-CLS	LKOH.RU	RU0009024277	06/26/08	Approve Related Party Transactions	M	Y	FORFOR
LUKOIL-CLS	LKOH.RU	RU0009024277	06/26/08	Approve Related Party Transactions	M	Y	FORFOR
LUKOIL-CLS	LKOH.RU	RU0009024277	06/26/08	Approve Related Party Transactions	M	Y	FORFOR
LUKOIL-CLS	LKOH.RU	RU0009024277	06/26/08	Elect/Appoint Director: Alekperov, Vagit Yusufovich	M	Y	FORFOR
LUKOIL-CLS	LKOH.RU	RU0009024277	06/26/08	Elect/Appoint Director: Belikov, Igor Vyacheslavovich	M	Y	FORFOR
LUKOIL-CLS	LKOH.RU	RU0009024277	06/26/08	Elect/Appoint Director: Grayfer, Valery Isaakovich	M	Y	FORFOR
LUKOIL-CLS	LKOH.RU	RU0009024277	06/26/08	Elect/Appoint Director: Kostin, Andrey Leonidovich	M	Y	FORFOR
LUKOIL-CLS	LKOH.RU	RU0009024277	06/26/08	Elect/Appoint Director: Kutafin, Andrey Leonidovich	M	Y	FORFOR
LUKOIL-CLS	LKOH.RU	RU0009024277	06/26/08	Elect/Appoint Director: Maganov, Ravil Ulfatovich	M	Y	FORFOR
LUKOIL-CLS	LKOH.RU	RU0009024277	06/26/08	Elect/Appoint Director: Matzke, Richard Herman	M	Y	FORFOR
LUKOIL-CLS	LKOH.RU	RU0009024277	06/26/08	Elect/Appoint Director: Mikhailov, Sergei Anatolievich	M	Y	FORFOR
LUKOIL-CLS	LKOH.RU	RU0009024277	06/26/08	Elect/Appoint Director: Sherkunov, Igor Vladimirovich	M	Y	FORFOR
LUKOIL-CLS	LKOH.RU	RU0009024277	06/26/08	Elect/Appoint Director: Shokhin, Alexander Nikolaevich	M	Y	FORFOR
LUKOIL-CLS	LKOH.RU	RU0009024277	06/26/08	Elect/Appoint Director: Tsvetkov, Nikolai Alexandrovich	M	Y	FORFOR
LUKOIL-CLS	LKOH.RU	RU0009024277	06/26/08	Elect/Appoint Director: Wallete (Jr), Donald Evert	M	Y	FORFOR
MAGNIT	MGNT.RM	RU000A0JKQU8	06/25/08	Approve Appointment of Audit Committee Members	M	Y	FORFOR
MAGNIT	MGNT.RM	RU000A0JKQU8	06/25/08	Approve Appointment of Auditors	M	Y	FORFOR
MAGNIT	MGNT.RM	RU000A0JKQU8	06/25/08	Approve Appointment of Auditors	M	Y	FORFOR
MAGNIT	MGNT.RM	RU000A0JKQU8	06/25/08	Approve Appropriation of Earnings/Dividend	M	Y	FORFOR
MAGNIT	MGNT.RM	RU000A0JKQU8	06/25/08	Approve Related Party Transactions	M	Y	FORFOR
MAGNIT	MGNT.RM	RU000A0JKQU8	06/25/08	Elect Counting Commission	M	Y	FORFOR
MAGNIT	MGNT.RM	RU000A0JKQU8	06/25/08	Elect/Appoint Board Slate	M	Y	FORFOR
MAGNIT-CLS	MGNT.RU	RU000A0JKQU8	01/28/08	Approve the large scale transaction with the conflict of interests	M	Y	FORFOR
MAGNIT-CLS	MGNT.RU	RU000A0JKQU8	01/28/08	Approve the new wording of the Charter of the Company	M	Y	FORFOR
MAGNIT-CLS	MGNT.RU	RU000A0JKQU8	01/28/08	Approve the new wording of the provision on the Executive Body of the Company - General Director	M	Y	FORFOR
MAGNIT-CLS	MGNT.RU	RU000A0JKQU8	01/28/08	Approve to determine the price of property of the Company which can be sold as a result of large deal with an interest	M	Y	FORFOR
MAGYAR TELEKOM	MTEL.HB	HU0000073507	04/25/08	Amend the Articles of Associations of Magyar Telekom PLC	M	N	
TELECOMMUNICA	MTEL.HB	HU0000073507	04/25/08	Amend the Rules of procedure of the Supervisory Board	M	N	
MAGYAR TELEKOM							
TELECOMMUNICA							

Filer: Filer	Form Type: N-PX	Period: 06/30/08	Job Number:	Rev: Sequence:
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MAGYAR TELEKOM TELECOMMUNICA	MTEL.HB	HU0000073507	04/25/08	Approve the 2007 financial statements of the Company, the Company Governance and Management report and on the relief from liability of the Members of the Board of Directors	M	N	
MAGYAR TELEKOM TELECOMMUNICA	MTEL.HB	HU0000073507	04/25/08	Approve the use of the profit after tax earned in 2007	M	N	
MAGYAR TELEKOM TELECOMMUNICA	MTEL.HB	HU0000073507	04/25/08	Elect the Company's Auditor and determine its remuneration and approve the designation of the Auditor who will be personally responsible for the Audit of the Company and designation of the Deputy Auditor	M	N	
MAGYAR TELEKOM TELECOMMUNICA	MTEL.HB	HU0000073507	04/25/08	Elect the Members of the Audit Committee	M	N	
MAGYAR TELEKOM TELECOMMUNICA	MTEL.HB	HU0000073507	04/25/08	Elect the Members of the Board of Directors	M	N	
MAGYAR TELEKOM TELECOMMUNICA	MTEL.HB	HU0000073507	04/25/08	Elect the Members of the Supervisory Board	M	N	
MAGYAR TELEKOM TELECOMMUNICA	MTEL.HB	HU0000073507	04/25/08	Miscellaneous	M	N	
MAGYAR TELEKOM TELECOMMUNICA	MTEL.HB	HU0000073507	04/25/08	Receive the report of the Board of Directors on the business operations of the Company in 2007, presentation of the report of the Supervisory Board and the Auditor	M	N	
MAGYAR TELEKOM TELECOMMUNICA	MTEL.HB	HU0000073507	04/25/08	Receive the report of the Board of Directors on the Management of the Company, the business policy of Magyar Telekom Group and report on the business operations and the financial situation of Magyar Telekom Group in 2007 according to the requirements of the Accounting Act	M	N	
MMC NORILSK NICKEL	GMKN.RM	RU0007288411	06/30/08	Appoint Revision Commission	M	Y	FORFOR
MMC NORILSK NICKEL	GMKN.RM	RU0007288411	06/30/08	Appoint Revision Commission	M	Y	FORFOR
MMC NORILSK NICKEL	GMKN.RM	RU0007288411	06/30/08	Approve Appointment of Auditors	M	Y	FORFOR
MMC NORILSK NICKEL	GMKN.RM	RU0007288411	06/30/08	Approve Appointment of Auditors	M	Y	FORFOR
MMC NORILSK NICKEL	GMKN.RM	RU0007288411	06/30/08	Approve Appropriation of Earnings/Dividend	M	Y	FORFOR
MMC NORILSK NICKEL	GMKN.RM	RU0007288411	06/30/08	Approve Board Regulations	M	Y	FORFOR
MMC NORILSK NICKEL	GMKN.RM	RU0007288411	06/30/08	Approve Board Regulations	M	Y	FORFOR
MMC NORILSK NICKEL	GMKN.RM	RU0007288411	06/30/08	Approve Dividend	M	Y	FORFOR
MMC NORILSK NICKEL	GMKN.RM	RU0007288411	06/30/08	Approve Dividend	M	Y	FORFOR
MMC NORILSK NICKEL	GMKN.RM	RU0007288411	06/30/08	Approve Financial Statements/Reports	M	Y	FORFOR
MMC NORILSK NICKEL	GMKN.RM	RU0007288411	06/30/08	Approve Incentive Plan	M	Y	FORFOR
MMC NORILSK NICKEL	GMKN.RM	RU0007288411	06/30/08	Approve the Directors' remuneration	M	Y	FORFOR
MMC NORILSK NICKEL	GMKN.RM	RU0007288411	06/30/08	Elect Directors	M	Y	FORFOR
MMC NORILSK NICKEL	GMKN.RM	RU0007288411	06/30/08	Elect/Appoint Director: Alexander S. Bulygin	M	Y	FORFOR
MMC NORILSK NICKEL	GMKN.RM	RU0007288411	06/30/08	Elect/Appoint Director: Andrey A. Klislas	M	Y	FORFOR
MMC NORILSK NICKEL	GMKN.RM	RU0007288411	06/30/08	Elect/Appoint Director: Andrey E. Bougrov	M	Y	FORFOR
MMC NORILSK NICKEL	GMKN.RM	RU0007288411	06/30/08	Elect/Appoint Director: Guy de Selliers de Moranville	M	Y	FORFOR
MMC NORILSK NICKEL	GMKN.RM	RU0007288411	06/30/08	Elect/Appoint Director: Heinz C. Schimmelbusch	M	Y	FORFOR
MMC NORILSK NICKEL	GMKN.RM	RU0007288411	06/30/08	Elect/Appoint Director: Kirill L. Ugolnikov	M	Y	FORFOR
MMC NORILSK NICKEL	GMKN.RM	RU0007288411	06/30/08	Elect/Appoint Director: Kirill Yu. Parinov	M	Y	FORFOR
MMC NORILSK NICKEL	GMKN.RM	RU0007288411	06/30/08	Elect/Appoint Director: Michael Jeffrey Levitt	M	Y	FORFOR
MMC NORILSK NICKEL	GMKN.RM	RU0007288411	06/30/08	Elect/Appoint Director: Mikhail D. Prokhorov	M	Y	FORFOR
MMC NORILSK NICKEL	GMKN.RM	RU0007288411	06/30/08	Elect/Appoint Director: Oleg V. Deripaska	M	Y	FORFOR
MMC NORILSK NICKEL	GMKN.RM	RU0007288411	06/30/08	Elect/Appoint Director: Oleg V. Potanin	M	Y	FORFOR
MMC NORILSK NICKEL	GMKN.RM	RU0007288411	06/30/08	Elect/Appoint Director: Tye Winston Burt	M	Y	FORFOR
MMC NORILSK NICKEL	GMKN.RM	RU0007288411	06/30/08	Elect/Appoint Director: Victor F. Vekselberg	M	Y	FORFOR
MMC NORILSK NICKEL	GMKN.RM	RU0007288411	06/30/08	To adopt a share option plan	M	Y	FORFOR
MMC NORILSK NICKEL	GMKN.RM	RU0007288411	06/30/08	To amend the Charter	M	Y	FORFOR
MMC NORILSK NICKEL	GMKN.RM	RU0007288411	06/30/08	To amend the Charter	M	Y	FORFOR
MMC NORILSK NICKEL	GMKN.RM	RU0007288411	06/30/08	To amend the Charter in relation to access to Company documents	M	Y	FORFOR
MMC NORILSK NICKEL	GMKN.RM	RU0007288411	06/30/08	To amend the Charter in relation to access to Company documents	M	Y	FORFOR
MMC NORILSK NICKEL	GMKN.RM	RU0007288411	06/30/08	To amend the Charter in relation to agenda amendments	M	Y	FORFOR
MMC NORILSK NICKEL	GMKN.RM	RU0007288411	06/30/08	To amend the Charter in relation to agenda amendments	M	Y	FORFOR
MMC NORILSK NICKEL	GMKN.RM	RU0007288411	06/30/08	To amend the Charter in relation to Board Committees	M	Y	FORFOR

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MMC NORILSK NICKEL	GMKN.RM	RU0007288411	06/30/08	To amend the Charter in relation to Board Committees	M	Y	FORFOR
MMC NORILSK NICKEL	GMKN.RM	RU0007288411	06/30/08	To amend the Charter in relation to conflict of interests	M	Y	FORFOR
MMC NORILSK NICKEL	GMKN.RM	RU0007288411	06/30/08	To amend the Charter in relation to conflict of interests	M	Y	FORFOR
MMC NORILSK NICKEL	GMKN.RM	RU0007288411	06/30/08	To amend the Charter in relation to corporate actions	M	Y	FORFOR
MMC NORILSK NICKEL	GMKN.RM	RU0007288411	06/30/08	To amend the Charter in relation to corporate actions	M	Y	FORFOR
MMC NORILSK NICKEL	GMKN.RM	RU0007288411	06/30/08	To amend the Charter in relation to director meeting attendance	M	Y	FORFOR
MMC NORILSK NICKEL	GMKN.RM	RU0007288411	06/30/08	To amend the Charter in relation to director meeting attendance	M	Y	FORFOR
MMC NORILSK NICKEL	GMKN.RM	RU0007288411	06/30/08	To amend the Charter in relation to financial reports	M	Y	FORFOR
MMC NORILSK NICKEL	GMKN.RM	RU0007288411	06/30/08	To amend the Charter in relation to financial reports	M	Y	FORFOR
MMC NORILSK NICKEL	GMKN.RM	RU0007288411	06/30/08	To amend the Charter in relation to financial reports	M	Y	FORFOR
MMC NORILSK NICKEL	GMKN.RM	RU0007288411	06/30/08	To amend the Charter in relation to financial reports	M	Y	FORFOR
MMC NORILSK NICKEL	GMKN.RM	RU0007288411	06/30/08	To amend the Charter in relation to related party transactions	M	Y	FORFOR
MMC NORILSK NICKEL	GMKN.RM	RU0007288411	06/30/08	To amend the Charter in relation to related party transactions	M	Y	FORFOR
MMC NORILSK NICKEL	GMKN.RM	RU0007288411	06/30/08	To amend the Charter in relation to the definition of an independent director	M	Y	FORFOR
MMC NORILSK NICKEL	GMKN.RM	RU0007288411	06/30/08	To amend the Charter in relation to the definition of an independent director	M	Y	FORFOR
MMC NORILSK NICKEL	GMKN.RM	RU0007288411	06/30/08	To amend the Charter in respect of Board Candidates	M	Y	FORFOR
MMC NORILSK NICKEL	GMKN.RM	RU0007288411	06/30/08	To amend the Charter in respect of Board Candidates	M	Y	FORFOR
MMC NORILSK NICKEL	GMKN.RM	RU0007288411	06/30/08	To approve the interest party transaction related to liability insurance for members of the Board of Directors and Management Board of MMC Norilsk Nickel	M	Y	FORFOR
MMC NORILSK NICKEL	GMKN.RM	RU0007288411	06/30/08	To approve the interest party transaction related to liability insurance for members of the Board of Directors and Management Board of MMC Norilsk Nickel	M	Y	FORFOR
MMC NORILSK NICKEL	GMKN.RM	RU0007288411	06/30/08	To approve the interrelated interest party transactions whereby members of the Board of Directors and Management Board of MMC Norilsk Nickel shall be indemnified against damages	M	Y	FORFOR
MMC NORILSK NICKEL	GMKN.RM	RU0007288411	06/30/08	To approve the interrelated interest party transactions whereby members of the Board of Directors and Management Board of MMC Norilsk Nickel shall be indemnified against damages	M	Y	FORFOR
MMC NORILSK NICKEL	GMKN.RM	RU0007288411	06/30/08	To approve the remuneration and reimbursement of expenses incurred by members of the Board of Directors	M	Y	FORFOR
MMC NORILSK NICKEL	GMKN.RM	RU0007288411	06/30/08	To establish a limit on the cost of liability insurance services for members of the Board of Directors and the Management Board of MMC Norilsk Nickel	M	Y	FORFOR
MMC NORILSK NICKEL	GMKN.RM	RU0007288411	06/30/08	To establish a limit on the cost of liability insurance services for members of the Board of Directors and the Management Board of MMC Norilsk Nickel	M	Y	FORFOR
MMC NORILSK NICKEL	GMKN.RM	RU0007288411	06/30/08	To increase the number of directors to 13	M	Y	FORFOR
MMC NORILSK NICKEL	GMKN.RM	RU0007288411	06/30/08	To increase the number of directors to 13	M	Y	FORFOR
MMC NORILSK NICKEL	GMKN.RM	RU0007288411	06/30/08	To indemnify the directors against damages up to US \$115 million	M	Y	FORFOR
MMC NORILSK NICKEL	GMKN.RM	RU0007288411	06/30/08	To indemnify the directors against damages up to US\$115m	M	Y	FORFOR
MMC NORILSK NICKEL-CLS	GMKN.RU	RU0007288411	12/14/07	Approve Spinoff of OJSC EnergoPolyus. Please note that the detailed information for this resolution can be viewed at the following URL : <a href="http://ww3.ics.adp.com/streetlink_data/dirGPICS/sa79CB.pdf">http://ww3.ics.adp.com/streetlink_data/dirGPICS/sa79CB.pdf</a>	M	Y	FORFOR
MMC NORILSK NICKEL-CLS	GMKN.RU	RU0007288411	12/14/07	Elect Basova Yulia Vasilievna to the board of Directors of OJSC EnergoPolyus.	M	Y	FORFOR
MMC NORILSK NICKEL-CLS	GMKN.RU	RU0007288411	12/14/07	Elect Bougrov Andrei Evgenievich to the board of Directors of OJSC EnergoPolyus.	M	Y	FORFOR
MMC NORILSK NICKEL-CLS	GMKN.RU	RU0007288411	12/14/07	Elect Bulavskaya Elena Evgenievna to the board of Directors of OJSC EnergoPolyus.	M	Y	FORFOR
MMC NORILSK NICKEL-CLS	GMKN.RU	RU0007288411	12/14/07	Elect Dumnov Aleksandr Nikolaievich to the board of Directors of OJSC EnergoPolyus.	M	Y	FORFOR
MMC NORILSK NICKEL-CLS	GMKN.RU	RU0007288411	12/14/07	Elect Herne David Alexander to the board of Directors of OJSC EnergoPolyus.	M	Y	FORFOR

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MMC NORILSK NICKEL- GMKN.RU CLS	RU0007288411	12/14/07	Elect Klekovkin Anton Igorevich to the board of Directors of OJSC EnergoPolyus.	M	Y	FORFOR
MMC NORILSK NICKEL- GMKN.RU CLS	RU0007288411	12/14/07	Elect Kostoev Dmitri Ruslanovich to the board of Directors of OJSC EnergoPolyus.	M	Y	FORFOR
MMC NORILSK NICKEL- GMKN.RU CLS	RU0007288411	12/14/07	Elect Kuskov Dmitri Aleksandrovich to the board of Directors of OJSC EnergoPolyus.	M	Y	FORFOR
MMC NORILSK NICKEL- GMKN.RU CLS	RU0007288411	12/14/07	Elect Matveev Pavel Borisovich to the board of Directors of OJSC EnergoPolyus.	M	Y	FORFOR
MMC NORILSK NICKEL- GMKN.RU CLS	RU0007288411	12/14/07	Elect Matvienko Aleksei Vasilievich to the board of Directors of OJSC EnergoPolyus.	M	Y	FORFOR
MMC NORILSK NICKEL- GMKN.RU CLS	RU0007288411	12/14/07	Elect Parinov Kirill Yurievich to the board of Directors of OJSC EnergoPolyus.	M	Y	FORFOR
MMC NORILSK NICKEL- GMKN.RU CLS	RU0007288411	12/14/07	Elect Raskatov Aleksandre Viktorovich to the board of Directors of OJSC EnergoPolyus.	M	Y	FORFOR
MMC NORILSK NICKEL- GMKN.RU CLS	RU0007288411	12/14/07	Elect Razumov Dmitry Valerievich to the board of Directors of OJSC EnergoPolyus.	M	Y	FORFOR
MMC NORILSK NICKEL- GMKN.RU CLS	RU0007288411	12/14/07	Elect Sablukov Yuri Stepanovich to the board of Directors of OJSC EnergoPolyus.	M	Y	FORFOR
MMC NORILSK NICKEL- GMKN.RU CLS	RU0007288411	12/14/07	Elect Salnikova Ekaterina Mikhailovna to the board of Directors of OJSC EnergoPolyus.	M	Y	FORFOR
MMC NORILSK NICKEL- GMKN.RU CLS	RU0007288411	12/14/07	Elect Sosnovski Michael Aleksandrovich to the board of Directors of OJSC EnergoPolyus.	M	Y	FORFOR
MMC NORILSK NICKEL- GMKN.RU CLS	RU0007288411	12/14/07	Elect Stefanovich Sergei Anatolievich to the board of Directors of OJSC EnergoPolyus.	M	Y	FORFOR
MMC NORILSK NICKEL- GMKN.RU CLS	RU0007288411	12/14/07	Elect Tazin Sergei Afanasievich to the board of Directors of OJSC EnergoPolyus.	M	Y	FORFOR
MMC NORILSK NICKEL- GMKN.RU CLS	RU0007288411	12/21/07	Approve the payment of dividends of RUB 108 per share for first 9 months of FY 2007	M	Y	FORFOR
MMC NORILSK NICKEL- GMKN.RU CLS	RU0007288411	04/08/08	Approve amendments to the charter of MMC Norilsk Nickel.	M	Y	FORFOR
MMC NORILSK NICKEL- GMKN.RU CLS	RU0007288411	04/08/08	Approve pre-term termination of powers of members of the Board of Directors of MMC Norilsk Nickel.	M	Y	FORFOR
MMC NORILSK NICKEL- GMKN.RU CLS	RU0007288411	04/08/08	Elect Bougrov Andrei Evgenievich, Managing Director of CJSC INTERROS Holding Company to the Board of Directors of MMC Norilsk Nickel.	M	Y	FORFOR
MMC NORILSK NICKEL- GMKN.RU CLS	RU0007288411	04/08/08	Elect Bulavskaya Elena Evgenievna, Head of Administration of OOO ONEXIM Group to the Board of Directors of MMC Norilsk Nickel.	M	Y	FORFOR
MMC NORILSK NICKEL- GMKN.RU CLS	RU0007288411	04/08/08	Elect Bulygin Aleksander Stanislavovich, General Director of United Company RUSAL to the Board of Directors of MMC Norilsk Nickel.	M	Y	FORFOR
MMC NORILSK NICKEL- GMKN.RU CLS	RU0007288411	04/08/08	Elect Cristophe Francois Charlier, Member of the Board of Directors of Ecometals Limited to the Board of Directors of MMC Norilsk Nickel.	M	Y	FORFOR
MMC NORILSK NICKEL- GMKN.RU CLS	RU0007288411	04/08/08	Elect Deripaska Oleg Vladimirovich, Chairman of Supervisory Council of OOO Bazovy Element Company.	M	Y	FORFOR
MMC NORILSK NICKEL- GMKN.RU CLS	RU0007288411	04/08/08	Elect Dolgikh Vladimir Ivanovich, President of the Management Board of the Krasnoyarskoe Zemlyachestvo Society to the Board of Directors of MMC Norilsk Nickel.	M	Y	FORFOR
MMC NORILSK NICKEL- GMKN.RU CLS	RU0007288411	04/08/08	Elect Guy de Selliars de Moranville, Chairman of the Board of Directors of HB Advisors/Hatch Corporation Finance to the Board of Directors of MMC Norilsk Nickel.	M	Y	FORFOR
MMC NORILSK NICKEL- GMKN.RU CLS	RU0007288411	04/08/08	Elect Heinz S. Schimmelbusch, Managing Director and General Partner of Safeguard International Fund L.P., Chairman of the Board of Directors and CEO of Allied Resources Corporation to the Board of Directors of MMC Norilsk Nickel.	M	Y	FORFOR
MMC NORILSK NICKEL- GMKN.RU CLS	RU0007288411	04/08/08	Elect Klishas Andrey Alexandrovich General Director of CJSC INTERROS Holding Company to the Board of Directors of MMC Norilsk Nickel.	M	Y	FORFOR

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MMC NORILSK NICKEL- GMKN.RU CLS	RU0007288411	04/08/08	Elect Michael Jeffrey Levitt, Deputy of Stone Tower Capital LLC Foundation to the Board of Directors of MMC Norilsk Nickel.	M	Y	FORFOR
MMC NORILSK NICKEL- GMKN.RU CLS	RU0007288411	04/08/08	Elect Morgan Ralph Tavakolian, Deputy General Director - Member of the Management Board of OJSC MMC Norilsk Nickel to the Board of Directors of MMC Norilsk Nickel.	M	Y	FORFOR
MMC NORILSK NICKEL- GMKN.RU CLS	RU0007288411	04/08/08	Elect Morozov Denis Stanislavovich, General Director - Chairman of the Management Board of OJSC MMC Norilsk Nickel to the Board of Directors of MMC Norilsk Nickel.	M	Y	FORFOR
MMC NORILSK NICKEL- GMKN.RU CLS	RU0007288411	04/08/08	Elect Parinov Kirill Yurievich, Deputy General Director of CJSC INTERROS Holding Company to the Board of Directors of MMC Norilsk Nickel.	M	Y	FORFOR
MMC NORILSK NICKEL- GMKN.RU CLS	RU0007288411	04/08/08	Elect Prokhorov Mikhail Dmitrievich, President of OOO Onexim Group to the Board of Directors of MMC Norilsk Nickel.	M	Y	FORFOR
MMC NORILSK NICKEL- GMKN.RU CLS	RU0007288411	04/08/08	Elect Razumov Dmitry Valerievich, General Director of OOO Onexim Group to the Board of Directors of MMC Norilsk Nickel.	M	Y	FORFOR
MMC NORILSK NICKEL- GMKN.RU CLS	RU0007288411	04/08/08	Elect Salnikova Ekaterina Mikhailovna, Deputy Financial Director of OOO Onexim Group to the Board of Directors of MMC Norilsk Nickel.	M	Y	FORFOR
MMC NORILSK NICKEL- GMKN.RU CLS	RU0007288411	04/08/08	Elect Sosnovski Michael Aleksandrovich, Deputy General Director of OOO Onexim Group to the Board of Directors of MMC Norilsk Nickel.	M	Y	FORFOR
MMC NORILSK NICKEL- GMKN.RU CLS	RU0007288411	04/08/08	Elect Stefanovich Sergei Anatolievich, Director for Investment of OOO Onexim Group to the Board of Directors of MMC Norilsk Nickel.	M	Y	FORFOR
MMC NORILSK NICKEL- GMKN.RU CLS	RU0007288411	04/08/08	Elect Tye Winston Burt, President and General Director at Kingross Gold Corporation to the Board of Directors of MMC Norilsk Nickel.	M	Y	FORFOR
MMC NORILSK NICKEL- GMKN.RU CLS	RU0007288411	04/08/08	Elect Ugolnikov Kirill Lvovich, Member of the Board of directors of CJSC Vneshyurkollegiya to the Board of Directors of MMC Norilsk Nickel.	M	Y	FORFOR
MMC NORILSK NICKEL- GMKN.RU CLS	RU0007288411	04/08/08	Elect Vekselberg Victor Feliksovich, Chairman of the Board of Directors of United Company RUSAL to the Board of Directors of MMC Norilsk Nickel.	M	Y	FORFOR
MOBILE TELESYSTEMS MTSI.RM	RU0007775219	02/15/08	Amendment of the Charter of MTS OJSC	M	Y	FORFOR
MOBILE TELESYSTEMS MTSI.RM	RU0007775219	02/15/08	Amendment of the regulations "MTS OJSC General Shareholders Meeting"	M	Y	FORFOR
MOBILE TELESYSTEMS MTSI.RM	RU0007775219	02/15/08	Amendment of the regulations "Remunerations and Compensations to be paid to Members of MTS OJSC Board of Directors"	M	Y	FORFOR
MOBILE TELESYSTEMS MTSI.RM	RU0007775219	02/15/08	Approval of the Stock Option Program for MTS OJSC Board of Directors Members	M	Y	FORFOR
MOBILE TELESYSTEMS MTSI.RM	RU0007775219	02/15/08	Early termination of the powers of MTS OJSC Board of Directors members	M	Y	FORFOR
MOBILE TELESYSTEMS MTSI.RM	RU0007775219	02/15/08	Election of the MTS OJSC Board of Directors	M	Y	FORFOR
MOBILE TELESYSTEMS MTSI.RM	RU0007775219	02/15/08	Reorganization of MTS OJSC by merger of MTS OJSC and Astrakhan Mobile Closed Joint Stock Company, and approval of the Merger Agreement between Astrakhan Mobile CJSC and MTS OJSC	M	Y	FORFOR
MOBILE TELESYSTEMS MTSI.RM	RU0007775219	02/15/08	Reorganization of MTS OJSC by merger of MTS OJSC and Mar mobile GSM Closed Joint Stock Company, and approval of the Merger Agreement between Mar Mobile GSM CJSC and MTS OJSC	M	Y	FORFOR
MOBILE TELESYSTEMS MTSI.RM	RU0007775219	02/15/08	Reorganization of MTS OJSC by merger of MTS OJSC and Primtelefon Closed Joint Stock Company, and approval of the Merger Agreement between Primtelefon CJSC and MTS OJSC	M	Y	FORFOR
MOBILE TELESYSTEMS MTSI.RM	RU0007775219	02/15/08	Reorganization of MTS OJSC by merger of Volgograd Mobile Closed Joint Stock Company and MTS OJSC and approval of the Merger Agreement between Volgograd Mobile CJSC and MTS OJSC	M	Y	FORFOR
MOBILE TELESYSTEMS MTSI.RM	RU0007775219	02/15/08	The Procedure for conducting the Meeting	M	Y	FORFOR
MOBILE TELESYSTEMS MTSI.RM	RU0007775219	02/15/08	To early terminate the powers of all members of MTS OJSC Audit Commission	M	Y	FORFOR
MOBILE TELESYSTEMS MTSI.RM	RU0007775219	02/15/08	To elect person as members of MTS OJSC Audit Commission	M	Y	FORFOR

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MOL HUNGARIAN OIL AND GAS NY	MOL.HB	HU0000068952	04/23/08	SHAREHOLDER PROPOSAL: The general meeting resolves that an auditor be designated to examine the last annual report (of 2007) prepared in accordance with the Accounting Act on the basis of 49 3 of the act on Companies (Act 4 of 2006) with the scope and to the extent stipulated by legal provisions related to auditors and auditing. Choosing the person of and concluding a contract with the auditor is the task of the Board of Directors, acting in good faith in order to enforce the rights of shareholders granted by law in relation to auditing as well as the provisions of this resolution. In its report the auditor shall present in detail all facts on which it based its report. If such fact constitutes a business secret of the Company, the auditor shall only include in its report the information necessary (if justified, in abbreviated form) to construe the opinion of the auditor and to formulate a grounded opinion. MOL Plc. Annual General Meeting 2008 - Additional documents 4/5	S	N
MOL HUNGARIAN OIL AND GAS NY	MOL.HB	HU0000068952	04/23/08	SHAREHOLDER PROPOSAL: The general meeting resolves that an auditor be designated to examine the option agreements agreed with BNP Paribas SA on December 13, 2007 on the basis of 49 3 of the act on Companies (Act 4 of 2006) with the scope and to the extent stipulated by legal provisions related to auditors and auditing. Choosing the person of and concluding a contract with the auditor is the task of the Board of Directors, acting in good faith in order to enforce the rights of shareholders granted by law in relation to auditing as well as the provisions of this resolution. In its report the auditor shall present in detail all facts on which it based its report. If such fact constitutes a business secret of the Company, the auditor shall only include in its report the information necessary (if justified, in abbreviated form) to construe the opinion of the auditor and to formulate a grounded opinion. MOL Plc. Annual General Meeting 2008 - Additional documents 5/5	S	N
MOL HUNGARIAN OIL AND GAS NY	MOL.HB	HU0000068952	04/23/08	SHAREHOLDER PROPOSAL: The general meeting resolves that an auditor be designated to examine the share lending agreement concluded with MFB Invest Zrt. dated July 2, 2007 on the basis of 49 3 of the act on Companies (Act 4 of 2006) with the scope and to the extent stipulated by legal provisions related to auditors and auditing. Choosing the person of and concluding a contract with the auditor is the task of the Board of Directors, acting in good faith in order to enforce the rights of shareholders granted by law in relation to auditing as well as the provisions of this resolution. In its report the auditor shall present in detail all facts on which it based its report. If such fact constitutes a business secret of the Company, the auditor shall only include in its report the information necessary (if justified, in abbreviated form) to construe the opinion of the auditor and to formulate a grounded opinion.	S	N
MOL HUNGARIAN OIL AND GAS NY	MOL.HB	HU0000068952	04/23/08	SHAREHOLDER PROPOSAL: The general meeting resolves that an auditor be designated to examine the share lending agreement concluded with OTP Bank Nyrt. and disclosed on June 22, 2007 on the basis of 49 3 of the act on Companies (Act 4 of 2006) with the scope and to the extent stipulated by legal provisions related to auditors and auditing. Choosing the person of and concluding a contract with the auditor is the task of the Board of Directors, acting in good faith in order to enforce the rights of shareholders granted by law in relation to auditing as well as the provisions of this resolution. In its report the auditor shall present in detail all facts on which it based its report. If such fact constitutes a business secret of the Company, the auditor shall only include in its report the information necessary (if justified, in abbreviated form) to construe the opinion of the auditor and to formulate a grounded opinion.	S	N

MOL HUNGARIAN OIL AND GAS NY	MOL.HB	HU0000068952	04/23/08	SHAREHOLDER PROPOSAL: The general meeting resolves that an auditor be designated to examine the share sale and purchase agreement with all ancillary agreements concluded with CEZ MH BV, dated December 20, 2007 on the basis of 49 3 of the act on Companies (Act 4 of 2006) with the scope and to the extent stipulated by legal provisions related to auditors and auditing. Choosing the person of and concluding a contract with the auditor is the task of the Board of Directors, acting in good faith in order to enforce the rights of shareholders granted by law in relation to auditing as well as the provisions of this resolution. In its report the auditor shall present in detail all facts on which it based its report. If such fact constitutes a business secret of the Company, the auditor shall only include in its report the information necessary (if justified, in abbreviated form) to construe the opinion of the auditor and to formulate a grounded opinion.	S	N
MOL HUNGARIAN OIL AND GAS NY	MOL.HB	HU0000068952	04/23/08	The Audit Committee proposes to the Annual General Meeting the election of Ernst &Young K nyvvizsg l Kft. (1132 Budapest, V ci t 20.), namely Judit Szilagyi (registration number: MKVK-001368), substituted in case of hindrance by Zsuzsanna Bartha(registration number: MKVK-005268), to be the independent auditor of MOL Plc. for the year 2008, until the AGM closing the year but latest 30 April 2009. The Audit Committee proposes the audit fee for MOL Plc. for 2008 to be HUF 90.64 million plus VAT. In addition to the abovementioned, the material elements of the contract with the auditor are as follows: Scope: Audit of the statutory financial statements of MOL Plc. prepared for the year 2008in accordance with Law C of 2000 on accounting and the audit of the consolidated financial statements of MOL Group prepared for the year 2008 in accordance with the International Financial reporting Standards (IFRS). Billing and settlement: In 12 equal monthly installments, invoices are submitted by the 5th day of the following month and MOL Plc. is obliged to settle them in 30 days. Term of the contract: From 23 April 2008 until the Annual General Meeting closing the year 2008 but latest 30 April 2009. In any other questions the general terms and conditions relating to audit agreements of Ernst & Young K nyvvizsg l Kft. shall apply	M	N
MOL HUNGARIAN OIL AND GAS NY	MOL.HB	HU0000068952	04/23/08	The Board of Directors of MOL Plc. proposes for the Annual General Meeting to elect Mr. Mulham Basheer Abdullah Al Jarf for Board membership from the day following the closing of the general meeting until 22 April 2013,In compliance with 25 Section (1) of the Company Act, the Board of Directors proposes the Annual General Meeting to approve Mr. Mulham's positions as Board Member of the following companies: Sohar Aluminium (Oman), GS EPS Energy South Korea, Oman Arab Bank,Oman Polypropylene Co., Oman Oil Marketing Co., Oman Trading International Limited-Dubai, Sohar Refinery Company	M	N

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MOL HUNGARIAN OIL AND GAS NY	MOL.HB	HU0000068952	04/23/08	The Board of Directors proposes the Annual General Meeting of 2008 to authorize the Board of Directors of the Company to acquire treasury shares - simultaneously setting aside the resolution No 7 of the April 26 2007 AGM - pursuant to the following terms and conditions: Purpose of acquiring the treasury shares: or supporting the achievement of the strategic goals of MOL, particularly use of treasury shares as consideration in acquisition transactions, or operation of share based incentive schemes, or adding a new potential measure to optimize the capital structure through the repurchase of outstanding share capital (eventually, if justified by later cancellation of shares re-purchased), or facilitating the implementation of potentially attractive share based or hybrid financing instruments. Mode of acquisition of treasury shares: with or without consideration, either on the stock exchange or through public offer or on the OTC market if not prohibited by legal regulations. the authorization empowers the Board of Directors to acquire any shares of the Company with any par value. The amount (number) of shares that can be acquired: the total amount of nominal value of treasury shares owned by the Company at any time may not MOL Annual General Meeting 2008 Documents 75/93 exceed 25 % of the actual share capital of the Company. The period of validity of the authorization: from the resolution made on the Annual General Meeting for an 18 months period. If the acquisition of the treasury shares is in return for a consideration, the minimum amount can be paid in return for one piece of share is HUF 1, while the maximum amount is the highest amount of the effective stock exchange price level of the day of the transaction, or of the volume weighted average stock exchange prices of 90 trading days before the date of the transaction or of the volume-weighted average stock exchange price of 90 trading days before the date of signing the agreement for acquiring the treasury shares (particularly purchase agreement, call option agreement or other collateral agreement)	M	N
MOL HUNGARIAN OIL AND GAS NY	MOL.HB	HU0000068952	04/23/08	The Board of Directors proposes the Annual General Meeting the amendment of Article 11.1. of the Articles of Association as follows (wording proposed to delete crossed, new wording in bold):11.1 Shares shall be transferred in compliance with the relevant Articles 180 (3) of the Company Act. Transfer shall only be binding upon the Company and the shareholder shall be entitled to exercise his shareholder's rights only if such shareholder (or shareholder's proxy) has been duly registered into the share register in compliance with the applicable rules.	M	N
MOL HUNGARIAN OIL AND GAS NY	MOL.HB	HU0000068952	04/23/08	The Board of Directors proposes the Annual General Meeting the amendment of Article 11.2. of the Articles of Association as follows (wording proposed to delete crossed, new wording in bold):11.2 The keeper of security account or the depository, if the shareholder previously registered in the share register, shall report to the Company within five two workdays that the shareholder's ownership on the share(s) is terminated by debiting of the shareholder's security account or by termination of the deposit. The keeper of the share register shall be responsible for the deletion from the share register on the basis of such reporting. The deleted data shall, however, remain observable.	M	N



MOL HUNGARIAN OIL AND GAS NY	MOL.HB	HU0000068952	04/23/08	The Board of Directors proposes the Annual General Meeting the amendment of Article 12.7.of the Articles of Association as follows (wording proposed to delete crossed, new wording in bold):12.7 The general meeting shall be held in Budapest; the Board of Directors shall specify the exact place, date and agenda of the general meeting. In case a general meeting does not have a quorum, then a second general meeting convened within 15 (fifteen) days from the date of the first meeting shall have a quorum in respect of all issues put on the original Agenda, irrespective of the number of shareholders being present.	M	N
MOL HUNGARIAN OIL AND GAS NY	MOL.HB	HU0000068952	04/23/08	The Board of Directors proposes the Annual General Meeting the amendment of Article 15.3.of the Articles of Association as follows (wording proposed to delete crossed, new wording in bold):15.3.1 The Board of Directors adopts its decisions by simple majority of the votes, with the exception of issues specified in the by-laws of the Board of Directors. Articles 15.3.2 and 15.3.315.3.2. The validity of any decision of the Board of Directors on the issues specified in articles 15.2 a.), c.), e.) and g.) requires an additional vote in excess of a simple majority of the votes.15.3.3. In case of a capital increase through private placement of new shares or public issue of new a series of shares pursuant to articles 15.2. n) and 17.d) the decision of the Board of Directors shall require at least nine yes votes of the members. The decision shall be rendered at a meeting of the Board of Directors held with the personal attendance of the members. MOL Annual General Meeting 2008 Documents 88/93	M	N
MOL HUNGARIAN OIL AND GAS NY	MOL.HB	HU0000068952	04/23/08	The Board of Directors proposes the Annual General Meeting the amendment of Article 18.1.of the Articles of Association as follows (wording proposed to delete crossed, new wording in bold):18.1. An attendance list shall be drawn up at the general meeting pursuant to the relevant Articles 235 of the Company Act. The signatures of the Chairman and the minutes keeper of the general meeting shall certify this list.	M	N
MOL HUNGARIAN OIL AND GAS NY	MOL.HB	HU0000068952	04/23/08	The Board of Directors proposes the Annual General Meeting the amendment of Article 18.2.of the Articles of Association as follows (wording proposed to delete crossed):18.2. Minutes taken at the general meeting shall contain all data defined by Article 239of the Company Act, whereas minutes taken at meetings of the Board of Directors shall contain the following: a) the names of participants in the meeting; b) the procedure of the meeting and each resolution adopted; and c) all appointments made by the Board of Directors. The minutes shall be certified by the signature of the respective chairman of the general meeting and by the minute's keeper, as well as by a designated member of the Board of Directors, and, in the case of the minutes of the general meeting, by a shareholder appointed for such purpose.	M	N

MOL HUNGARIAN OIL AND GAS NY	MOL.HB	HU0000068952	04/23/08	The Board of Directors proposes the Annual General Meeting the amendment of Article 20.1.of the Articles of Association as follows (wording proposed to delete crossed): 20.1. The Board of Directors - as a body - shall be entitled to represent the Company in general, in each case and with respect to any third person, pursuant to Article 39(1) of the Company Act.	M	N
MOL HUNGARIAN OIL AND GAS NY	MOL.HB	HU0000068952	04/23/08	The Board of Directors proposes the Annual General Meeting the amendment of Article 22.2. of the Articles of Association as follows (wording proposed to delete crossed):22.2. Members of the Supervisory Board shall elect a chairman from among themselves. The Board itself shall define the by-laws of the Supervisory Board, and these shall be approved by a resolution of the general meeting. The Company may not employ members of the Supervisory Board with the exception of the employee members appointed by the Central Works Council. Stipulations of Articles 23 (1) and (2), and 25 of the Company Act shall also be applicable to the members of the Supervisory Board. MOL Annual General Meeting 2008 Documents 91/93	M	N
MOL HUNGARIAN OIL AND GAS NY	MOL.HB	HU0000068952	04/23/08	The Board of Directors proposes the Annual General Meeting the amendment of chapter 12of the Articles of Association by inserting a new Article 12.12. as follows (new wording in bold):12.12. The Annual General Meeting is obliged to put on its agenda annually the evaluation the work of the Board of Directors performed in the previous business year and to make a resolution on the waiver which may be granted for the Board of Directors. MOL Annual General Meeting 2008 Documents 87/93	M	N
MOL HUNGARIAN OIL AND GAS NY	MOL.HB	HU0000068952	04/23/08	The Board of Directors proposes the Annual General Meeting the cancellation of Article 15.5. of the Articles of Association as follows (wording proposed to delete crossed):15.5. In the event the number of the members of the Board of Directors falls below nine, a general meeting shall be convened to elect new members. According to the second sentence of Article 17.a), decrease of share capital can only be performed through replacement or stamping of the shares. As the shares issued by the Company are dematerialized, the above sentence is not interpretable, thus we propose the cancellation thereof	M	N
MOL HUNGARIAN OIL AND GAS NY	MOL.HB	HU0000068952	04/23/08	The Board of Directors proposes the Annual General Meeting the cancellation of Articles12.2. m) and n) of the Articles of Association as follows (wording proposed to delete crossed):12.2. The general meeting shall have the exclusive scope of authority and competence in the following matters: m.) decision on transferring control over the crude oil refineries of the Company located In Sz zhalombatta or Tisza jv ros;n.) decision on the transfer of the Company's ownership interest in a subsidiary pursuing natural gas transport and system administration activity or the approval of the increase of the registered capital of such a subsidiary, in case the transfer or the capital increase would result that the voting rights attached to the Company's ownership interest in such subsidiary decreases below 25 % + 1 vote; MOL Annual General Meeting 2008 Documents 86/93	M	N

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MOL HUNGARIAN OIL AND GAS NY	MOL.HB	HU0000068952	04/23/08	The Board of Directors proposes the Annual General Meeting the cancellation of the second sentence of Article 15.1. of the Articles of Association as follows (wording proposed to delete crossed):15.1. The Board of Directors is the executive management body of the Company. The Board of Directors shall have nine to eleven natural person members.	M	N
MOL HUNGARIAN OIL AND GAS NY	MOL.HB	HU0000068952	04/23/08	The Board of Directors proposes the Annual General Meeting the cancellation of the second sentence of Article 17.a.) of the Articles of Association as follows (wording proposed to delete crossed):17. INCREASE AND DECREASE OF SHARE CAPITAL a.) Unless otherwise provided by law, the general meeting shall be competent to decide on the reduction of share capital. Reduction of share capital can only be performed through replacement or stamping of the shares.	M	N
MOL HUNGARIAN OIL AND GAS NY	MOL.HB	HU0000068952	04/23/08	The Board of Directors proposes the Annual General Meeting to - as per Article 12.12. of the Article of Association - approve the work of Board of Directors performed in the 2007business year and to grant for the Board of Directors the waiver defined in 30. (5) of the Company Act. MOL Annual General Meeting 2008 Documents 92/93	M	N
MOL HUNGARIAN OIL AND GAS NY	MOL.HB	HU0000068952	04/23/08	The Board of Directors proposes the Annual General Meeting to decrease the Company's share capital as follows Extent of the capital decrease: By withdrawal of 5.483.775 pieces registered ordinary shares of the series A with a par value of HUF 1,000 each owned by the Company (treasury shares), decrease of the share capital with HUF 5.483.775.000 to HUF 104.191.727.578. Reason of the capital decrease: Change of capital structure in order to increase the shareholders return. MOL Annual General Meeting 2008 Documents 93/93Method of effectuation of the capital decrease: Decrease of the number of registered ordinary shares of the series A with a par value of HUF 1,000, with 5.483.775 pieces of shares owned by the Company (treasury shares). The capital decrease shall not affect the other shareholders' shareholdings. The Annual General Meeting authorizes the Board of Directors to complete the tasks in connection with the effectuation of the capital decrease (share withdrawal), particularly the tasks defined in the Company Act (Act IV of 2006) and the Act on the company registration(Act V of 2006).In case the process of the capital increase shall be successfully completed, the resolution of the Annual General Meeting on the capital increase qualifies as amendment of the initial sentence and point a) of Article too, as follows:7.2. The Company's share capital amounts to HUF 104.191.727.578, i.e. one hundred and four billion one hundred and ninety-one million seven hundred and twenty-seven thousand five hundred seventy eight forint, represented by a) 104.191.148 pieces registered ordinary shares of the series A with a par value of HUF 1,000 each, and 578 pieces of registered ordinary shares of the series C with a par value of HUF 1,001 each, issued at a price of HUF 6,000 each, in exchange for in kind contribution and providing identical rights to the holders of such shares, and"	M	N
MOL HUNGARIAN OIL AND GAS NY	MOL.HB	HU0000068952	04/23/08	The Board of Directors proposes the Annual General Meeting to elect Mr. Dr. G bor Horv to be a member of the Board of Directors from 25 FEB 2009 to 24 FEB 2014, MOL Annual General Meeting 2008 Documents 77/93	M	N
MOL HUNGARIAN OIL AND GAS NY	MOL.HB	HU0000068952	04/23/08	The Board of Directors proposes the Annual General Meeting to elect Mr. Gy rgy Mosonyi to be a member of the Board of Directors from 25 FEB 2009 to 24 FEB 2014, In compliance with 25 Section (1) of the Company Act, the Board of Directors proposes the Annual General Meeting to approve Mr. Mosonyi's position as member of supervisory board ofSlovnaft, a.s.	M	N

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MOL HUNGARIAN OIL AND GAS NY	MOL.HB	HU0000068952	04/23/08	The Board of Directors proposes the Annual General Meeting to elect Mr. Iain Paterson to be a member of the Board of Directors from 25 FEB 2009 to 24 FEB 2014	M	N
MOL HUNGARIAN OIL AND GAS NY	MOL.HB	HU0000068952	04/23/08	The Board of Directors proposes the Annual General Meeting to elect Mr. Zsolt Hern di to be a member of the Board of Directors from 25 FEB 2009 to 24 FEB 2014	M	N
MOL HUNGARIAN OIL AND GAS NY	MOL.HB	HU0000068952	04/23/08	The Board of Directors proposes the holders of A series shares present at the general meeting to grant their approval to the proposed capital decrease in compliance with 315 of the Company Act and the second paragraph of Article 12.10 of Articles of Association.	M	N
MOL HUNGARIAN OIL AND GAS NY	MOL.HB	HU0000068952	04/23/08	The Board of Directors proposes to the General Meeting (AGM) to elect dr. Gyula D vid as member of MOL Plc's Board of Directors pursuant to Article 4/A of Act XLII of 2003 on Gas Supply (GSA), in accordance with the appointment of the Hungarian Energy Office, as the person to be delegated for the first time, for a term commencing with April 23, 2008 until his appointment is revoked or the legal obligation to elect such an appointee ceases, provided that the newly elected member of the Board of Directors will exclusively have the rights, as specified in the GSA.MOL Annual General Meeting 2008 Documents 83/93	M	N
MOL HUNGARIAN OIL AND GAS NY	MOL.HB	HU0000068952	04/23/08	The Board of Directors proposes to the General Meeting (AGM) to elect Istv n Gergely as member of MOL Plc's Supervisory Board pursuant to Article 4/A of Act XLII of 2003, on Gas Supply (GSA), appointed by the Hungarian Energy Office as the person to be delegated for the first time, for a term commencing with April 23, 2008 until his appointment is revoked or the legal obligation to elect such an appointee ceases, provided that the newly elected member of Supervisory Board will exclusively have the rights as specified in the GSA.MOL Annual General Meeting 2008 Documents 84/93	M	N
MOL HUNGARIAN OIL AND GAS NY	MOL.HB	HU0000068952	04/23/08	The Board of Directors proposes to the General Meeting to approve the annual report of MOL Nyrt. Prepared in accordance with Hungarian statutory accounting legislation and the related auditors' report with total assets of HUF 2,700 bn, profit after taxation of HUF 217 bn and tied-up reserve of HUF 260 bn. The Board of Directors proposes to the General Meeting to approve the consolidated annual report of MOL Group prepared based on chapter 10 of the accounting law, in accordance with IFRS and the related auditor's report with total assets of HUF 2,421 bn and profit attributable to equity holders of HUF 258 bn.	M	N

MOL HUNGARIAN OIL AND GAS NY	MOL.HB	HU0000068952	04/23/08	The Board of Directors recommends to the General Meeting to pay HUF 85 bn as a dividend in 2008 connected to the year ended 31 December 2007. The dividend on treasury shares is distributed to those shareholders eligible for dividend, in proportion to their shares. The profit after dividend payment shall be booked as retained earnings	M	N
MOL HUNGARIAN OIL AND GAS NY	MOL.HB	HU0000068952	04/23/08	The Board of Directors upon the approval of the Supervisory Board agrees to propose the AGM the approval of the Corporate Governance Report, based on the Corporate Governance Recommendations of the Budapest Stock Exchange, as specified	M	N
MOL HUNGARIAN OIL AND GAS NY	MOL.HB	HU0000068952	04/23/08	The Supervisory Board proposes to the AGM to approve the incentive system based on the value added method - subject to the profitability of the company - for the Board members as follows :a) Methodology and goal of the value added-based incentive program The annual incentive of the Board Members will be determined according to an economic value added methodology. The Economic Value Added will recognize performance as a result on top of the cost of capital invested. The incentive will consist of two parts: an absolute part (recognizing the performance only of the given year) and an incremental part (recognizing the performance of the given year compared to the average of the previous years). Thus this methodology will reward the Board Members for increasing shareholder value on long-term and as a sustainable improvement. b) Determination of Value Added Value added will recognize the value on top of the cost of capital invested (equity and long term debt), according to the following: Value added on top of the cost of capital invested = NOPAT - capital invested * cost of capital invested, where NOPAT = Net Operating Profit After Tax (i.e. "profit from operations" of the IFRS consolidated income statement of the given year * (1 - effective tax rate))where effective tax rate = "income tax expense" of the IFRS consolidated income statement of the given year divided by the "profit before tax" of the IFRS consolidated income statement of the given year capital invested = arithmetic average of the sum of the opening and the sum of the closing balances of the IFRS consolidated balance sheet of the given year of the following balance sheet lines: "total equity" + "total non-current liabilities" - "provisions" + "current portion of long-term debt" cost of capital invested = [equity / (equity + debt)] * cost of equity + [debt / (equity + debt)] * cost of debt * (1 - effective tax rate)the cost of capital invested will be determined each year, prior to the payment of the bonus according to the process and definitions described in details in Section j), with the review and approval of the Auditor. c) Evaluation of performance of Board members in the given year The incentive of one Board member = 50% * absolute part + 50% * incremental part, MOL Annual General Meeting 2008 Documents 80/93but with a minimum value of 0whereabsolute part = value added on top of the cost of capital invested * 0,1 %,but with a minimum value of 0incremental part = [value added on top of the cost of capital invested (of the given year) - average value added on top of the cost of capital invested (of the previous 3 years)] * 0,25%,but with a minimum value of 0whereaverage value added on top of the cost of capital invested (of the previous 3 years) = [value added on top of the cost of capital invested (of the given year - 3 years) + value added on top of the cost of capital invested (of the given year - 2 years) + value added on top of the cost of capital invested (of the given year - 1 year)] / 3.d)	M	N

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MOL HUNGARIAN OIL AND GAS NY – Cont'd	MOL.HB	HU0000068952	04/23/08	<p>Share of one Board member from the value added Members of the Board of Directors: incentive as defined in section c) Chairman of the Board: additional 40 % added to the incentive payable to Board members. If the Chairman is an executive member, then the non-executive vice-chairman will be entitled to this amount. e) Definition of the incentive The incentive will be defined as a net amount according to the method described in section c). Taxes, duties and other payables after the incentive will be defined in accordance with the relevant Hungarian tax and social insurance regulations, and the treaties on the avoidance of double taxation. f) The currency of payment The incentive will be defined in Hungarian Forint (HUF), because the reporting currency of the Group is also HUF. In case of any change in the reporting currency, the currency of the incentive will be changed automatically. G) The timing of payment The incentive will be paid, as the latest, until the 5<sup>th</sup> working day of the 2<sup>nd</sup> month after the AGM (this is the date of payment). The precondition of the payment is the AGM approval for the audited financial statements. If the membership is terminated during or after the relevant year but before the date of payment, then the due amount will be paid only after the AGM, as in case of other members. In case of the death of the Board member, the lawful heir (public document is required) will be entitled to receive the amount, but not earlier than the members. H) Defining the entitlement for the incentive The entitlement period will be between 1 January and 31 December in the year for which the target setting is valid, calculating with calendar days for the term of the relevant Board membership. I) Control of the execution of the incentive program. The Supervisory Board will control the execution of the value added-based incentive system, MOL Annual General Meeting 2008 Documents 81/93j). Further definitions: The cost of capital invested applied in the incentive program for the given year will be determined each year following the AGM approval of the financial statements, with their view and approval of the Auditor. The value of the cost of capital invested defined in the previous year will be modified for the given year if due to significant market developments or Company events its value is changed by 0.5% points or more. After the revision the cost of capital invested will be applied in a form rounded to 0.25% points. Definitions: cost of capital invested = [equity / (equity + debt)] * cost of equity + [debt / (equity + debt)] * cost of debt * (1 – effective tax rate) where cost of equity = risk free rate + Beta * market risk premium The cost of equity is the rate of return expectation of the shareholders expressed in percentage. Its calculation is based on the CAPM (Capital Asset Pricing Model) methodology, where: risk free rate = average 10-year Hungarian bond rate of the given year (calculated from daily data) Beta = the measure of the relative risk of the company compared to the market portfolio according to investors. It is calculated in MOL Group separately for each division (from long term market prices of those numerous and publicly traded companies, which have similar activities) and the Beta of the company is given by the asset-weighted average of these values. Market risk premium = the expected extra yield of the market portfolio above the return of the risk free asset. It will be determined by MOL Group based on the extra return of equity indices, taking the latest economic literature into consideration. Cost of debt = risk free rate + average cost of debt above the risk free rate MOL Annual General Meeting 2008 Documents 82/93</p>	M	N
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MOL HUNGARIAN OIL AND GAS NY	MOL.HB	HU0000068952	04/23/08	The Supervisory Board proposes to the AGM to define the fix remuneration of the Board Members as it follows: From 1 January 2009 the Board members will be entitled, pro rata with the term of their appointment in the given calendar year to the following net amount of remuneration per annum following the AGM: Members of the Board of Directors 25 000 EUR Chairmen of the Committees 31 250 EUR A Board member who is a citizen of a country other than the Republic of Hungary and who is ordinarily resident outside of Hungary and needs to travel to Hungary to attend such meetings will receive up to maximum EUR 1,500 (gross) 15 times per annum for each meeting of the Board or a committee of the Board attended. The Supervisory Board will control the implementation of the fix remuneration scheme	M	N	
NOVATEK OAO-CLS	NVTK.RU	RU000A0DKVS5	10/04/07	Approve the recommendation by the Board for an interim dividend payment in the amount of RR 2,520,133,980, or RR 0.83 per ordinary share [RR 8.3 per GDR]	M	Y	FORFOR
NOVATEK OAO-CLS	NVTK.RU	RU000A0DKVS5	10/04/07	Approve the related party contract between OAO NOVATEK and OAO Gazprom for services related to natural gas transportation	M	Y	FORFOR
NOVATEK OAO-CLS	NVTK.RU	RU000A0DKVS5	10/04/07	Approve the related party contract between OAO NOVATEK and OOO Mezhregiongaz for the transport of natural gas	M	Y	FORFOR
NOVOLIPETSK STEEL	NLMK.RM	RU0009046452	06/06/08	Approve Appointment of Audit Committee Members	M	Y	FORFOR
NOVOLIPETSK STEEL	NLMK.RM	RU0009046452	06/06/08	Approve Appointment of Auditors	M	Y	FORFOR
NOVOLIPETSK STEEL	NLMK.RM	RU0009046452	06/06/08	Approve Appropriation of Earnings/Dividend	M	Y	FORFOR
NOVOLIPETSK STEEL	NLMK.RM	RU0009046452	06/06/08	Approve Directors' Remuneration	M	Y	FORFOR
NOVOLIPETSK STEEL	NLMK.RM	RU0009046452	06/06/08	Approve Related Party Transactions	M	Y	FORFOR
NOVOLIPETSK STEEL	NLMK.RM	RU0009046452	06/06/08	Elect President	M	Y	FORFOR
NOVOLIPETSK STEEL	NLMK.RM	RU0009046452	06/06/08	Elect/Appoint Board Slate	M	Y	FORFOR
NOVOLIPETSK STEEL-CLS	NLMK.RU	RU0009046452	09/28/07	Approve an iron ore supply agreement between OJSC 'NLMK' [the Buyer] and its subsidiary, OJSC 'Stoilensky GOK' [the Supplier]; the maximum amount of the supply contract, which has an expiry date of 30 APR 2008, is 13,207,400,000 rubles	M	Y	FORFOR
NOVOLIPETSK STEEL-CLS	NLMK.RU	RU0009046452	09/28/07	Approve NLMK's participation in Automatic Identification Association 'Uniscan/GS1 RUS'	M	Y	FORFOR
NOVOLIPETSK STEEL-CLS	NLMK.RU	RU0009046452	09/28/07	Approve the payment of interim dividend for the 6 months ended 30 JUN 2007 of RUR 1.5 per ordinary share [1 Global Depository Share = 10 ordinary shares]	M	Y	FORFOR
NOVOLIPETSK STEEL-CLS	NLMK.RU	RU0009046452	09/28/07	Approve the transfer of NLMK's 50% stake in Steel invest & Finance S.A. [Luxembourg] to NLMK 100% subsidiary, International BV shares; NLMK's 50% stake in Steel Invest & Finance S.A. [Luxembourg] is valued at 21,216,000,000 rubles	M	Y	FORFOR
OPOCZNO SA	OPO.PW	PLOPCZN00011	08/13/07	Approval of the Agenda	M	N	
OPOCZNO SA	OPO.PW	PLOPCZN00011	08/13/07	Approve the leasing agreement between Opoczno S.A. and Opoczno I Sp. Z.o.o	M	N	
OPOCZNO SA	OPO.PW	PLOPCZN00011	08/13/07	Approve the stating if the meeting has been convened in conformity of regulations and assuming its capability to pass valid resolutions	M	N	
OPOCZNO SA	OPO.PW	PLOPCZN00011	08/13/07	Approve to contribute Opoczno S.A. Company to Opoczno I Sp. Z.o.o	M	N	
OPOCZNO SA	OPO.PW	PLOPCZN00011	08/13/07	Closing of the general meeting	M	N	
OPOCZNO SA	OPO.PW	PLOPCZN00011	08/13/07	Conclusions	M	N	
OPOCZNO SA	OPO.PW	PLOPCZN00011	08/13/07	Elect the Chairman	M	N	
OPOCZNO SA	OPO.PW	PLOPCZN00011	08/13/07	Opening of the meeting	M	N	
OPOCZNO SA	OPO.PW	PLOPCZN00011	10/19/07	Approve the agenda	M	N	

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OPOCZNO SA	OPO.PW	PLOPCZN00011	10/19/07	Approve to dispose OPOCZNO SA of 100% shares in OPOCZNO I SPOLKA Z OGRANICZONA ODPOWIEDZIALNOSCIA with its seat in OPOCZNO in favour of CERSANIT SA with its seat in KIELCE	M	N
OPOCZNO SA	OPO.PW	PLOPCZN00011	10/19/07	Approve to dispose OPOCZNO SA of 60.25% shares of Lithuanian Company DVARCIONIU KERAMIKA AB with its seat in WILNO in favour of CERSANIT SA with its seat in KIELCE	M	N
OPOCZNO SA	OPO.PW	PLOPCZN00011	10/19/07	Approve to prepare the list of attendance	M	N
OPOCZNO SA	OPO.PW	PLOPCZN00011	10/19/07	Approve to state, if the meeting has been convened in conformity of regulations and assuming its capability to pass valid resolutions	M	N
OPOCZNO SA	OPO.PW	PLOPCZN00011	10/19/07	Approve to transfer the registered seat of the Company from OPOCZNO to KIELCE and changes to the Company's Statute connected with it	M	N
OPOCZNO SA	OPO.PW	PLOPCZN00011	10/19/07	Closing of the meeting	M	N
OPOCZNO SA	OPO.PW	PLOPCZN00011	10/19/07	Elect the Chairman	M	N
OPOCZNO SA	OPO.PW	PLOPCZN00011	10/19/07	Elect the Voting Commission	M	N
OPOCZNO SA	OPO.PW	PLOPCZN00011	10/19/07	Free motions	M	N
OPOCZNO SA	OPO.PW	PLOPCZN00011	10/19/07	Opening of the meeting	M	N
OPOCZNO SA	OPO.PW	PLOPCZN00011	11/15/07	Approve an explanation by the Management Board regarding functioning of Opoczno S.A. Company in case of discontinuing production in the Company's Capital Group	M	N
OPOCZNO SA	OPO.PW	PLOPCZN00011	11/15/07	Approve the agenda	M	N
OPOCZNO SA	OPO.PW	PLOPCZN00011	11/15/07	Approve the resolution regarding appointing new Supervisory Board	M	N
OPOCZNO SA	OPO.PW	PLOPCZN00011	11/15/07	Approve the resolution regarding auditing the pricing of shares in Opoczno I SP. Z o.o. and in the Lithuanian Company Dvarcioniu Keramika AB, presented by the Management Board of Opoczno S.A., for the need of sale transaction of these shares to Cersanit S.A	M	N
OPOCZNO SA	OPO.PW	PLOPCZN00011	11/15/07	Approve to state if the meeting has been convened in conformity with regulations and assuming its capability to pass valid resolutions	M	N
OPOCZNO SA	OPO.PW	PLOPCZN00011	11/15/07	Close of the meeting	M	N
OPOCZNO SA	OPO.PW	PLOPCZN00011	11/15/07	Elect the Chairman	M	N
OPOCZNO SA	OPO.PW	PLOPCZN00011	11/15/07	Elect the Voting Commission	M	N
OPOCZNO SA	OPO.PW	PLOPCZN00011	11/15/07	Opening of the meeting	M	N
ORCO PROPERTY GROUP	ORC.FP	LU0122624777	09/03/07	Amend Article 2, regarding Registered Office	M	N
ORCO PROPERTY GROUP	ORC.FP	LU0122624777	09/03/07	Amend Article 20, regarding convening of the AGM	M	N
ORCO PROPERTY GROUP	ORC.FP	LU0122624777	09/03/07	Amend Article 26: Action to be taken if aggregate rights of shareholders exceed or fall below certain thresholds	M	N
ORCO PROPERTY GROUP	ORC.FP	LU0122624777	09/03/07	Approve to change the location of Registered Office to Capellen	M	N
ORCO PROPERTY GROUP	ORC.FP	LU0122624777	09/03/07	Transact other business	M	N
ORCO PROPERTY GROUP	ORC.FP	LU0122624777	10/05/07	Amend the Article 26 of the Bye-Laws as specified	M	N
ORCO PROPERTY GROUP	ORC.FP	LU0122624777	10/05/07	Amend the first paragraph of the Article 2 of the Bye-Laws as specified	M	N
ORCO PROPERTY GROUP	ORC.FP	LU0122624777	10/05/07	Amend the first paragraph of the Article 20 of the Bye-Laws as specified	M	N
ORCO PROPERTY GROUP	ORC.FP	LU0122624777	10/05/07	Approve the acquisitions of own shares	M	N
ORCO PROPERTY GROUP	ORC.FP	LU0122624777	10/05/07	Approve the shares repurchase program	M	N
ORCO PROPERTY GROUP	ORC.FP	LU0122624777	10/05/07	Approve to transfer the Registered Office of the Company to Capellen	M	N
ORCO PROPERTY GROUP	ORC.FP	LU0122624777	10/05/07	Miscellaneous	M	N
ORCO PROPERTY GROUP	ORC.FP	LU0122624777	10/05/07	Transact other business	M	N
ORCO PROPERTY GROUP	ORC.FP	LU0122624777	02/22/08	Approve to modify the program of buy back of shares by OGM of the Company held on 05-OCT-2007; minimal and maximal amount of buy back of shares is 25 25 EUR and 200 EUR per one share; amount of callable shares is 10% from current share capital as at the date of AGM; program of buy back of shares will last 18 months from the date of AGM	M	N
ORCO PROPERTY GROUP	ORC.FP	LU0122624777	02/22/08	Transact other business	M	N
ORCO PROPERTY GROUP	ORC.FP	LU0122624777	04/24/08	Approve the allocation of the results	M	N
ORCO PROPERTY GROUP	ORC.FP	LU0122624777	04/24/08	Approve the consolidated accounts and annual accounts ending on 31 DEC 2007	M	N
ORCO PROPERTY GROUP	ORC.FP	LU0122624777	04/24/08	Approve the dividend for the annual accounts ending on 31 DEC2007; proposition to allow a gross dividend of EUR 1.40- [ISIN LU0122624777] as for the FY 2007 payable as per Shareholders choice either in cash or in Orco Property Group shares, which price will be equal to 90 % of the average closing rate of the last twenty trading sessions before the day of the decision of allocation; 23 APR 2008, reduced by the gross amount of the dividend, that is EUR 1.40; the coupons clipping date will be set on 25 APR 2008	M	N





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ORCO PROPERTY GROUP	ORCO.FP	LU0122624777	04/24/08	Approve to renew the mandates	M	N	
ORCO PROPERTY GROUP	ORCO.FP	LU0122624777	04/24/08	Grant discharge to the members of the Board of Directors and to the statutory Auditors for the YE on 31 DEC 2007	M	N	
ORCO PROPERTY GROUP	ORCO.FP	LU0122624777	04/24/08	Miscellaneous	M	N	
ORCO PROPERTY GROUP	ORCO.FP	LU0122624777	04/24/08	Receive the reports of the Board of Directors and of the statutory Auditors [Reviseurs d' Entreprises]	M	N	
OTP BANK NYRT	OTP.HB	HU0000061726	04/25/08	Amend the Incentive Programme of the Management for the year from 2006 to 2010	M	N	
OTP BANK NYRT	OTP.HB	HU0000061726	04/25/08	Amend the points 1, 4, 6, 8, 9, 13 and 11/A of the By-Laws	M	N	
OTP BANK NYRT	OTP.HB	HU0000061726	04/25/08	Approve the assessment of the performance of the Management in 2007, decision on its indemnity	M	N	
OTP BANK NYRT	OTP.HB	HU0000061726	04/25/08	Approve the report on the Corporate Governance	M	N	
OTP BANK NYRT	OTP.HB	HU0000061726	04/25/08	Approve the sale of OTP Garancia Insurance Ltd, and decision on a Management Incentive Scheme related to the deal	M	N	
OTP BANK NYRT	OTP.HB	HU0000061726	04/25/08	Approve to establish the remuneration of the Members of the Board of Directors, the Supervisory Board and the Audit Committee	M	N	
OTP BANK NYRT	OTP.HB	HU0000061726	04/25/08	Authorize the Board of Directors to the acquisition of own shares	M	N	
OTP BANK NYRT	OTP.HB	HU0000061726	04/25/08	Elect the Company's Auditor and approve the appointment of the official responsible for auditing	M	N	
OTP BANK NYRT	OTP.HB	HU0000061726	04/25/08	Elect the Members of the Audit Committee	M	N	
OTP BANK NYRT	OTP.HB	HU0000061726	04/25/08	Elect the Members of the Board of Directors	M	N	
OTP BANK NYRT	OTP.HB	HU0000061726	04/25/08	Elect the Members of the Supervisory Board	M	N	
OTP BANK NYRT	OTP.HB	HU0000061726	04/25/08	Receive the financial report of the Company on 2007 in accordance with the Accounting Law [non consolidated report of OTP Bank according to the Hungarian accounting standards and the IFRS based consolidated report], a proposal for distribution of after tax profit of the bank; the 2007 business report of the Board of Directors, financial statements of OTP Bank Plc on 2007, proposal for the distribution of the 2007 profit after tax of OTP Bank Plc; report of the Supervisory Board on 2007 financial reports and for distribution of after tax profit of the Bank; report of the Audit Committee on 2007 financial reports and for distribution of after tax profit of the bank; and the report of the Auditor on the results of the Audit of the 2007 financial reports	M	N	
OTP BANK NYRT	OTP.HB	HU0000061726	04/25/08	Receive the report of the Board of Directors on the Banks Business Policy for 2008	M	N	
PANEVEZIO STATYBOS TRESTAS	PTRIL.LH	LT0000101446	12/18/07	Approve the selection of Audit Company and establishment of audit service price	M	Y	FORFOR
PANEVEZIO STATYBOS TRESTAS	PTRIL.LH	LT0000101446	04/25/08	Approve the appropriation of the Company's profit [loss] in the year 2007	M	Y	FORFOR
PANEVEZIO STATYBOS TRESTAS	PTRIL.LH	LT0000101446	04/25/08	Approve the financial statements for the year 2007	M	Y	FORFOR
PANEVEZIO STATYBOS TRESTAS	PTRIL.LH	LT0000101446	04/25/08	Elect the Board Member	M	Y	FORFOR
PANEVEZIO STATYBOS TRESTAS	PTRIL.LH	LT0000101446	04/25/08	Receive the annual report of the Company for the year 2007	M	Y	FORFOR
PANEVEZIO STATYBOS TRESTAS	PTRIL.LH	LT0000101446	04/25/08	Receive the audit conclusions regarding the financial statement and annual report of the Company for the year 2007	M	Y	FORFOR
PBG SA	PBG.PW	PLPBG0000029	06/18/08	Appoint Chairman	M	N	
PBG SA	PBG.PW	PLPBG0000029	06/18/08	Appoint Supervisory Directors	M	N	
PBG SA	PBG.PW	PLPBG0000029	06/18/08	Approve Agenda	M	N	
PBG SA	PBG.PW	PLPBG0000029	06/18/08	Approve Appropriation of Earnings/Dividend	M	N	
PBG SA	PBG.PW	PLPBG0000029	06/18/08	Approve Appropriation of Earnings/Dividend	M	N	
PBG SA	PBG.PW	PLPBG0000029	06/18/08	Approve Board Size	M	N	
PBG SA	PBG.PW	PLPBG0000029	06/18/08	Approve Consolidated Financial Statements/Reports	M	N	

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PBG SA	PBG.PW	PLPBG0000029	06/18/08	Approve Financial Statements/Reports	M	N
PBG SA	PBG.PW	PLPBG0000029	06/18/08	Approve Free Motions	M	N
PBG SA	PBG.PW	PLPBG0000029	06/18/08	Approve Management Report	M	N
PBG SA	PBG.PW	PLPBG0000029	06/18/08	Approve Management Report	M	N
PBG SA	PBG.PW	PLPBG0000029	06/18/08	Close Meeting	M	N
PBG SA	PBG.PW	PLPBG0000029	06/18/08	Discharge Directors from Liability(Management)	M	N
PBG SA	PBG.PW	PLPBG0000029	06/18/08	Discharge Directors from Liability(Supervisory)	M	N
PBG SA	PBG.PW	PLPBG0000029	06/18/08	Elect Voting Commission	M	N
PBG SA	PBG.PW	PLPBG0000029	06/18/08	Meeting Has Been Convened in Conformity of Regulations	M	N
PBG SA	PBG.PW	PLPBG0000029	06/18/08	Open Meeting	M	N
PKO BANK POLSKI SA	PKO.PW	PLPKO0000016	02/26/08	Acknowledge proper convening of meeting and its ability to adopt resolutions	M	N
PKO BANK POLSKI SA	PKO.PW	PLPKO0000016	02/26/08	Approve the agenda	M	N
PKO BANK POLSKI SA	PKO.PW	PLPKO0000016	02/26/08	Approve the changes in the Supervisory Board	M	N
PKO BANK POLSKI SA	PKO.PW	PLPKO0000016	02/26/08	Closing of the Meeting	M	N
PKO BANK POLSKI SA	PKO.PW	PLPKO0000016	02/26/08	Elect the Chairman	M	N
PKO BANK POLSKI SA	PKO.PW	PLPKO0000016	02/26/08	Opening of the Meeting	M	N
PKO BANK POLSKI SA	PKO.PW	PLPKO0000016	05/20/08	Acknowledge proper convening of the meeting	M	N
PKO BANK POLSKI SA	PKO.PW	PLPKO0000016	05/20/08	Approve the agenda	M	N
PKO BANK POLSKI SA	PKO.PW	PLPKO0000016	05/20/08	Approve the annual reward for the president of the management board for the president of the management board	M	N
PKO BANK POLSKI SA	PKO.PW	PLPKO0000016	05/20/08	Approve the changes in the Supervisory Board regulations	M	N
PKO BANK POLSKI SA	PKO.PW	PLPKO0000016	05/20/08	Approve the Dividend payment for 2007	M	N
PKO BANK POLSKI SA	PKO.PW	PLPKO0000016	05/20/08	Approve the financial statement for 2007	M	N
PKO BANK POLSKI SA	PKO.PW	PLPKO0000016	05/20/08	Approve the management board report on the Company activities	M	N
PKO BANK POLSKI SA	PKO.PW	PLPKO0000016	05/20/08	Approve the profit distribution for 2007	M	N
PKO BANK POLSKI SA	PKO.PW	PLPKO0000016	05/20/08	Approve the report on the capital group activities and the consolidated financial statement	M	N
PKO BANK POLSKI SA	PKO.PW	PLPKO0000016	05/20/08	Approve the review of the Management Board report on the Company activities, the financial statement and the proposal on the profit distribution	M	N
PKO BANK POLSKI SA	PKO.PW	PLPKO0000016	05/20/08	Approve the review of the Supervisory Board report on evaluation the Company activities, financial statement and proposal on the profit distribution and report on the Supervisory Board activities for 2007	M	N
PKO BANK POLSKI SA	PKO.PW	PLPKO0000016	05/20/08	Approve the Supervisory board report on its activities	M	N
PKO BANK POLSKI SA	PKO.PW	PLPKO0000016	05/20/08	Closing of the meeting	M	N
PKO BANK POLSKI SA	PKO.PW	PLPKO0000016	05/20/08	Elect the Chairman	M	N
PKO BANK POLSKI SA	PKO.PW	PLPKO0000016	05/20/08	Grant discharge to the Member of the management board form their duties completed in 2007	M	N
PKO BANK POLSKI SA	PKO.PW	PLPKO0000016	05/20/08	Grant discharge to the Members of the Supervisory board form their duties completed in 2007	M	N
PKO BANK POLSKI SA	PKO.PW	PLPKO0000016	05/20/08	Opening	M	N
PKO BANK POLSKI SA	PKO.PW	PLPKO0000016	05/20/08	Receive the Management Board of the outcome of the completed selection procedure for the positions of the President and Vice-Presidents of the management board of the Bank	M	N
PKO BANK POLSKI SA	PKO.PW	PLPKO0000016	05/20/08	Receive the Supervisory Board report on the process of selling the Hotels and offsite training centers	M	N
POLIMEX MOSTOSTAL SA	PXM.PW	PLMSTSD00019	06/30/08	Amend Articles	M	N
POLIMEX MOSTOSTAL SA	PXM.PW	PLMSTSD00019	06/30/08	Approve Agenda	M	N
POLIMEX MOSTOSTAL SA	PXM.PW	PLMSTSD00019	06/30/08	Approve Appropriation of Earnings/Dividend	M	N
POLIMEX MOSTOSTAL SA	PXM.PW	PLMSTSD00019	06/30/08	Approve Consolidated Financial Statements/Reports	M	N
POLIMEX MOSTOSTAL SA	PXM.PW	PLMSTSD00019	06/30/08	Approve Financial Statements/Reports	M	N

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POLIMEX MOSTOSTAL SA	PXM.PW	PLMSTSD00019	06/30/08	Approve Incentive Plan	M	N
POLIMEX MOSTOSTAL SA	PXM.PW	PLMSTSD00019	06/30/08	Approve Management Report	M	N
POLIMEX MOSTOSTAL SA	PXM.PW	PLMSTSD00019	06/30/08	Approve Scrutiny Commission	M	N
POLIMEX MOSTOSTAL SA	PXM.PW	PLMSTSD00019	06/30/08	Approve Statement of Meetings Legal Validity	M	N
POLIMEX MOSTOSTAL SA	PXM.PW	PLMSTSD00019	06/30/08	Close Meeting	M	N
POLIMEX MOSTOSTAL SA	PXM.PW	PLMSTSD00019	06/30/08	Increase Share Capital	M	N
POLIMEX MOSTOSTAL SA	PXM.PW	PLMSTSD00019	06/30/08	Issue Warrants without Pre-emptive Rights	M	N
POLIMEX MOSTOSTAL SA	PXM.PW	PLMSTSD00019	06/30/08	Open Meeting and Elect Chairman	M	N
POLIMEX MOSTOSTAL SA	PXM.PW	PLMSTSD00019	06/30/08	Ratify Board Actions	M	N
POLISH OIL & GAS	PGN.PW	PLPGNIG00014	09/20/07	Approve the application of capital reserves designated as Central Restructuring Fund for 2005-2007	M	N
POLISH OIL & GAS	PGN.PW	PLPGNIG00014	09/20/07	Approve the changes to the PGNIG SA Statutes Text	M	N
POLISH OIL & GAS	PGN.PW	PLPGNIG00014	09/20/07	Approve the changes to the PGNIG SA Supervisory Board's composition	M	N
POLISH OIL & GAS	PGN.PW	PLPGNIG00014	09/20/07	Approve the preparation of the attendance list	M	N
POLISH OIL & GAS	PGN.PW	PLPGNIG00014	09/20/07	Approve to define the terms and manner of sale of shares in Nysagaz SP Z O O	M	N
POLISH OIL & GAS	PGN.PW	PLPGNIG00014	09/20/07	Approve to define the terms and manner of sale of shares in PP-Uih Turgaz SP Z O O	M	N
POLISH OIL & GAS	PGN.PW	PLPGNIG00014	09/20/07	Approve to state if the meeting has been convened in conformity and to assume its capability to pass the valid resolutions	M	N
POLISH OIL & GAS	PGN.PW	PLPGNIG00014	09/20/07	Closing of the meeting	M	N
POLISH OIL & GAS	PGN.PW	PLPGNIG00014	09/20/07	Elect the Chairman of the meeting	M	N
POLISH OIL & GAS	PGN.PW	PLPGNIG00014	09/20/07	Miscellaneous	M	N
POLISH OIL & GAS	PGN.PW	PLPGNIG00014	09/20/07	Opening of the meeting	M	N
POLISH OIL AND GAS COMPANY	PGN.PW	PLPGNIG00012	07/03/07	Acknowledge the statement of the meeting's legal validity	M	N
POLISH OIL AND GAS COMPANY	PGN.PW	PLPGNIG00012	07/03/07	Adopt the resolution on the merger of Pgnig Sa with Gas trading Companies: A) Wielkopolska Spolka Obrotu Gazem of Warsaw, B) Dolnoslaska Spolka Obrotu Gazem of Warsaw, C) Gornoslaska spolka Obrotu Gazem of Warsaw D) Karpacka Spolka Obrotu Gazem of Warsaw, E) Pomorska Spolka Obrotu Gazem of Warsaw and F) Mazowiecka Spolka Obrotu Gazem of Warsaw	M	N
POLISH OIL AND GAS COMPANY	PGN.PW	PLPGNIG00012	07/03/07	Appoint the meeting's Chairman	M	N
POLISH OIL AND GAS COMPANY	PGN.PW	PLPGNIG00012	07/03/07	Approve to the list of attendance	M	N
POLISH OIL AND GAS COMPANY	PGN.PW	PLPGNIG00012	07/03/07	Closing of the meeting	M	N
POLISH OIL AND GAS COMPANY	PGN.PW	PLPGNIG00012	07/03/07	Miscellaneous matters	M	N
POLISH OIL AND GAS COMPANY	PGN.PW	PLPGNIG00012	07/03/07	Opening of the Meeting	M	N
POLSKI KONCERN NAFTOWY SA	PKN.PW	PLPKN0000018	02/07/08	Approve the agenda	M	N
POLSKI KONCERN NAFTOWY SA	PKN.PW	PLPKN0000018	02/07/08	Approve the changes to the composition of the Supervisory Board of PKN ORLEN	M	N
POLSKI KONCERN NAFTOWY SA	PKN.PW	PLPKN0000018	02/07/08	Approve the legality of the meeting and ability to pass resolutions	M	N
POLSKI KONCERN NAFTOWY SA	PKN.PW	PLPKN0000018	02/07/08	Closure of the general meeting of shareholders	M	N

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POLSKI KONCERN NAFTOWY SA	PKN.PW	PLPKN0000018	02/07/08	Elect the Chairman of the meeting	M	N
POLSKI KONCERN NAFTOWY SA	PKN.PW	PLPKN0000018	02/07/08	Elect the Vote Counting Commission	M	N
POLSKI KONCERN NAFTOWY SA	PKN.PW	PLPKN0000018	02/07/08	Opening	M	N
POLSKI KONCERN NAFTOWY SA	PKN.PW	PLPKN0000018	06/13/08	Amend Board Structure	M	N
POLSKI KONCERN NAFTOWY SA	PKN.PW	PLPKN0000018	06/13/08	Appoint Voting Commission	M	N
POLSKI KONCERN NAFTOWY SA	PKN.PW	PLPKN0000018	06/13/08	Approve Agenda	M	N
POLSKI KONCERN NAFTOWY SA	PKN.PW	PLPKN0000018	06/13/08	Close Meeting	M	N
POLSKI KONCERN NAFTOWY SA	PKN.PW	PLPKN0000018	06/13/08	Elect Meeting Chairman	M	N
POLSKI KONCERN NAFTOWY SA	PKN.PW	PLPKN0000018	06/13/08	Meeting Has Been Convened in Conformity of Regulations	M	N
POLSKI KONCERN NAFTOWY SA	PKN.PW	PLPKN0000018	06/13/08	Open Meeting	M	N
POLSKIE GORNICHTWO NAFTOWE I	PGN.PW	PLPGNIG00014	10/18/07	Approve an increase in the share capital of PGNIG NORWAY AS and the subscription for the newly issued shares in the increased share capital by PGNIG SA	M	N
POLSKIE GORNICHTWO NAFTOWE I	PGN.PW	PLPGNIG00014	10/18/07	Approve to confirm that the meeting has been duly convened and has the capacity to adopt the resolutions	M	N
POLSKIE GORNICHTWO NAFTOWE I	PGN.PW	PLPGNIG00014	10/18/07	Approve to prepare the attendance list	M	N
POLSKIE GORNICHTWO NAFTOWE I	PGN.PW	PLPGNIG00014	10/18/07	Closing of the meeting	M	N
POLSKIE GORNICHTWO NAFTOWE I	PGN.PW	PLPGNIG00014	10/18/07	Elect the Chairman of the meeting	M	N
POLSKIE GORNICHTWO NAFTOWE I	PGN.PW	PLPGNIG00014	10/18/07	Miscellaneous	M	N
POLSKIE GORNICHTWO NAFTOWE I	PGN.PW	PLPGNIG00014	10/18/07	Opening of the meeting	M	N
POLSKIE GORNICHTWO NAFTOWE I	PGN.PW	PLPGNIG00014	01/31/08	Adopt the resolution on acquisition of the developed plot of the land located in Kasprzaka 25A street in Warsaw by the PGNIG SA	M	N
POLSKIE GORNICHTWO NAFTOWE I	PGN.PW	PLPGNIG00014	01/31/08	Adopt the resolution on the using of the reserve capital called central restructuring fund for years 2005-2007 to pay redundancy payment to former employees of Zun Naftomet SP.Z.O.O. In Krosno	M	N
POLSKIE GORNICHTWO NAFTOWE I	PGN.PW	PLPGNIG00014	01/31/08	Approve to prepare the attendance list	M	N
POLSKIE GORNICHTWO NAFTOWE I	PGN.PW	PLPGNIG00014	01/31/08	Approve to state if the meeting has been convened in conformity with regulations and assuming its capacity to pass valid resolutions	M	N
POLSKIE GORNICHTWO NAFTOWE I	PGN.PW	PLPGNIG00014	01/31/08	Approve to take up new established shares of the Company	M	N
POLSKIE GORNICHTWO NAFTOWE I	PGN.PW	PLPGNIG00014	01/31/08	Geofizyka Krakow SP. Z.O.O	M	N
POLSKIE GORNICHTWO NAFTOWE I	PGN.PW	PLPGNIG00014	01/31/08	Closing of the meeting	M	N
POLSKIE GORNICHTWO NAFTOWE I	PGN.PW	PLPGNIG00014	01/31/08	Elect the Chairman	M	N
POLSKIE GORNICHTWO NAFTOWE I	PGN.PW	PLPGNIG00014	01/31/08	Opening of the meeting	M	N
POLSKIE GORNICHTWO NAFTOWE I	PGN.PW	PLPGNIG00014	02/15/08	Adopt the resolution concerning changes among the Supervisory Board's Members	M	N
POLSKIE GORNICHTWO NAFTOWE I	PGN.PW	PLPGNIG00014	02/15/08	Appoint the Chairman of the meeting	M	N

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POLSKIE GORNICTWO NAFTOWE I	PGN.PW	PLPGNIG00014	02/15/08	Approve the preparation of the attendance list	M	N
POLSKIE GORNICTWO NAFTOWE I	PGN.PW	PLPGNIG00014	02/15/08	Approve the statement of the meeting's legal validity	M	N
POLSKIE GORNICTWO NAFTOWE I	PGN.PW	PLPGNIG00014	02/15/08	Closure of the meeting	M	N
POLSKIE GORNICTWO NAFTOWE I	PGN.PW	PLPGNIG00014	02/15/08	Opening of the meeting	M	N
POLSKIE GORNICTWO NAFTOWE I	PGN.PW	PLPGNIG00014	03/31/08	Appoint the meeting's Chairman	M	N
POLSKIE GORNICTWO NAFTOWE I	PGN.PW	PLPGNIG00014	03/31/08	Appoint the Supervisory Board's Member within the Company's employees	M	N
POLSKIE GORNICTWO NAFTOWE I	PGN.PW	PLPGNIG00014	03/31/08	Approve the statement of the meeting's legal validity	M	N
POLSKIE GORNICTWO NAFTOWE I	PGN.PW	PLPGNIG00014	03/31/08	Approve to make-up the attendance list	M	N
POLSKIE GORNICTWO NAFTOWE I	PGN.PW	PLPGNIG00014	03/31/08	Closure of the meeting	M	N
POLSKIE GORNICTWO NAFTOWE I	PGN.PW	PLPGNIG00014	03/31/08	Opening of the meeting	M	N
POLSKIE GORNICTWO NAFTOWE I	PGN.PW	PLPGNIG00014	04/28/08	Adopt the resolution on changes among the Supervisory Board's Members	M	N
POLSKIE GORNICTWO NAFTOWE I	PGN.PW	PLPGNIG00014	04/28/08	Appoint the meeting's Chairman	M	N
POLSKIE GORNICTWO NAFTOWE I	PGN.PW	PLPGNIG00014	04/28/08	Approve the preparation of the attendance list	M	N
POLSKIE GORNICTWO NAFTOWE I	PGN.PW	PLPGNIG00014	04/28/08	Approve the statement of the meeting's legal validity	M	N
POLSKIE GORNICTWO NAFTOWE I	PGN.PW	PLPGNIG00014	04/28/08	Closure of the meeting	M	N
POLSKIE GORNICTWO NAFTOWE I	PGN.PW	PLPGNIG00014	04/28/08	Opening of the meeting	M	N
POLSKIE GORNICTWO NAFTOWE I	PGN.PW	PLPGNIG00014	06/26/08	Approve Appropriation of Earnings/Dividend	M	N
POLSKIE GORNICTWO NAFTOWE I	PGN.PW	PLPGNIG00014	06/26/08	Approve Consolidated Financial Statements/Reports	M	N
POLSKIE GORNICTWO NAFTOWE I	PGN.PW	PLPGNIG00014	06/26/08	Approve Financial Statements/Reports	M	N
POLSKIE GORNICTWO NAFTOWE I	PGN.PW	PLPGNIG00014	06/26/08	Approve Fin'l Stmts/Reports - Subsidiaries	M	N
POLSKIE GORNICTWO NAFTOWE I	PGN.PW	PLPGNIG00014	06/26/08	Approve Scrip Dividend	M	N
POLSKIE GORNICTWO NAFTOWE I	PGN.PW	PLPGNIG00014	06/26/08	Authorize Meeting Formalities	M	N
POLSKIE GORNICTWO NAFTOWE I	PGN.PW	PLPGNIG00014	06/26/08	Authorize Meeting Formalities	M	N
POLSKIE GORNICTWO NAFTOWE I	PGN.PW	PLPGNIG00014	06/26/08	Authorize Meeting Formalities	M	N
POLSKIE GORNICTWO NAFTOWE I	PGN.PW	PLPGNIG00014	06/26/08	Close Meeting	M	N
POLSKIE GORNICTWO NAFTOWE I	PGN.PW	PLPGNIG00014	06/26/08	Discharge Directors from Liability (Management)	M	N
POLSKIE GORNICTWO NAFTOWE I	PGN.PW	PLPGNIG00014	06/26/08	Discharge Directors from Liability (Management) - Post Merger	M	N
POLSKIE GORNICTWO NAFTOWE I	PGN.PW	PLPGNIG00014	06/26/08	Discharge Directors from Liability (Supervisory)	M	N

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POLSKIE GORNICTWO NAFTOWE I	PGN.PW	PLPGNIG00014	06/26/08	Discharge Directors from Liability (Supervisory) - Post Merger	M	N	
POLSKIE GORNICTWO NAFTOWE I	PGN.PW	PLPGNIG00014	06/26/08	Elect Meeting Chairman	M	N	
PROKOM SOFTWARE SA	PKM.PW	PLPROKM00013	02/20/08	Acknowledge proper convening of the meeting and its ability to adopt resolutions	M	N	
PROKOM SOFTWARE SA	PKM.PW	PLPROKM00013	02/20/08	Adopt the resolution on acceptance of the agenda	M	N	
PROKOM SOFTWARE SA	PKM.PW	PLPROKM00013	02/20/08	Adopt the resolution on the merger of Prokom Software with Asseco Poland SA and approve the changes in the Asseco Poland SA Articles of Association	M	N	
PROKOM SOFTWARE SA	PKM.PW	PLPROKM00013	02/20/08	Closing of the meeting	M	N	
PROKOM SOFTWARE SA	PKM.PW	PLPROKM00013	02/20/08	Elect the Chairman	M	N	
PROKOM SOFTWARE SA	PKM.PW	PLPROKM00013	02/20/08	Elect the Scrutiny Commission	M	N	
PROKOM SOFTWARE SA	PKM.PW	PLPROKM00013	02/20/08	Opening of the meeting	M	N	
RAIFFEISEN INTL BANK RIBH.AV HOLDING		AT0000606306	06/10/08	Appoint Supervisory Director(s)	M	N	
RAIFFEISEN INTL BANK RIBH.AV HOLDING		AT0000606306	06/10/08	Approve Appointment of Auditors	M	N	
RAIFFEISEN INTL BANK RIBH.AV HOLDING		AT0000606306	06/10/08	Approve Appropriation of Earnings/Dividend	M	N	
RAIFFEISEN INTL BANK RIBH.AV HOLDING		AT0000606306	06/10/08	Approve Directors' Remuneration	M	N	
RAIFFEISEN INTL BANK RIBH.AV HOLDING		AT0000606306	06/10/08	Approve Financial Statements/Reports	M	N	
RAIFFEISEN INTL BANK RIBH.AV HOLDING		AT0000606306	06/10/08	Approve Merger with Raiffeisen International Group IT, Vienna	M	N	
RAIFFEISEN INTL BANK RIBH.AV HOLDING		AT0000606306	06/10/08	Approve Share Buyback	M	N	
RAIFFEISEN INTL BANK RIBH.AV HOLDING		AT0000606306	06/10/08	Increase Share Capital	M	N	
RAIFFEISEN INTL BANK RIBH.AV HOLDING		AT0000606306	06/10/08	Issue Debt Instruments	M	N	
RAIFFEISEN INTL BANK RIBH.AV HOLDING		AT0000606306	06/10/08	Ratify Board Actions	M	N	
RAIFFEISEN INTL BANK RIBH.AV HOLDING		AT0000606306	06/10/08	Ratify Supervisory Board Actions	M	N	
RAMIRENT OYJ	RMR1V.FH	FI0009007066	04/09/08	Adopt the accounts	M	Y	FORFOR
RAMIRENT OYJ	RMR1V.FH	FI0009007066	04/09/08	Approve the actions on profit or loss to pay a dividend of EUR 0.50 per share	M	Y	FORFOR
RAMIRENT OYJ	RMR1V.FH	FI0009007066	04/09/08	Approve the remuneration of the Board Members	M	Y	FORFOR
RAMIRENT OYJ	RMR1V.FH	FI0009007066	04/09/08	Approve to reduce the Share Premium Fund	M	Y	FORFOR
RAMIRENT OYJ	RMR1V.FH	FI0009007066	04/09/08	Authorize the Board to decide on acquiring Company's own shares	M	Y	FORFOR
RAMIRENT OYJ	RMR1V.FH	FI0009007066	04/09/08	Authorize the Board to decide on share issue	M	Y	FORFOR
RAMIRENT OYJ	RMR1V.FH	FI0009007066	04/09/08	Elect the Auditor(s)	M	Y	FORFOR
RAMIRENT OYJ	RMR1V.FH	FI0009007066	04/09/08	Elect the Board Members	M	Y	FORFOR
RAMIRENT OYJ	RMR1V.FH	FI0009007066	04/09/08	Elect the number of Auditor(s)	M	Y	FORFOR
RAMIRENT OYJ	RMR1V.FH	FI0009007066	04/09/08	Elect the number of Board Members	M	Y	FORFOR
RAMIRENT OYJ	RMR1V.FH	FI0009007066	04/09/08	Grant discharge from liability	M	Y	FORFOR

RICHTER GEDEON NYRT	RICHT.HB	HU0000067624	12/18/07	Acknowledge and approve the report of the Supervisory Board of the Company regarding the approval of the resolutions proposed by the Board of Directors for approval by the EGM	M	N
RICHTER GEDEON NYRT	RICHT.HB	HU0000067624	12/18/07	Acknowledge, subject to the approval of all other resolutions submitted to the EGM, the resignation of Dr. Gyorgy Biro as a Member of the Board of Directors with effect as of the registration by the Metropolitan Court of Registration of the capital increase issuing the New Shares	M	N
RICHTER GEDEON NYRT	RICHT.HB	HU0000067624	12/18/07	Acknowledge, subject to the approval of all other resolutions submitted to the EGM, the resignation of Dr. Jeno Koltay as a Member of the Board of Directors with effect as of the registration by the Metropolitan Court of Registration of the capital increase issuing the New Shares	M	N
RICHTER GEDEON NYRT	RIG1.GR	HU0000067624	12/18/07	Amend the Company's Statutes	M	N
RICHTER GEDEON NYRT	RICHT.HB	HU0000067624	12/18/07	Appoint: Dr. Andras Szecskay to chair the EGM held on 18 DEC 2007, Mrs. Figuly Jozsefne to be the keeper of the minutes, Mr. Laszlo Godo, an individual shareholder, to confirm the minutes of the meeting, and Mr. Lajos Szisz to be the Chairman of the Vote Counting Committee	M	N
RICHTER GEDEON NYRT	RIG1.GR	HU0000067624	12/18/07	Approve and/or acknowledge the agreements entered into between the Company, on the one hand, and between Genefar BV and other sellers on the other hand	M	N
RICHTER GEDEON NYRT	RICHT.HB	HU0000067624	12/18/07	Approve that the sound recording shall be made of the proceedings of the EGM in order to assist in the preparation of the minutes of the EGM, the sound recording shall not be used for the purpose of the preparation of a verbatim version of the minutes	M	N
RICHTER GEDEON NYRT	RIG1.GR	HU0000067624	12/18/07	Approve the changes in the composition of the Board of Directors	M	N
RICHTER GEDEON NYRT	RIG1.GR	HU0000067624	12/18/07	Approve the changes in the composition of the Supervisory Board	M	N
RICHTER GEDEON NYRT	RIG1.GR	HU0000067624	12/18/07	Approve the consolidated text of the Company's Statutes [including amendments]	M	N
RICHTER GEDEON NYRT	RIG1.GR	HU0000067624	12/18/07	Approve the exclusion of the exercise of the eventual preferential subscription right	M	N
RICHTER GEDEON NYRT	RIG1.GR	HU0000067624	12/18/07	Approve the introduction on the Budapest Stock Exchange and the Luxembourg Stock Exchange of the new shares, issued in the course of the increase of the registered capital	M	N
RICHTER GEDEON NYRT	RIG1.GR	HU0000067624	12/18/07	Approve to increase the Company's registered capital against in-kind contribution	M	N
RICHTER GEDEON NYRT	RICHT.HB	HU0000067624	12/18/07	Approve to use the computerized voting machine for the official counting of the votes during the EGM	M	N



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RICHTER GEDEON NYRT	RICHT.HB	HU0000067624	12/18/07	Approve, subject to the approval of all other resolutions submitted to the EGM - taking into account and accepting the report submitted by the Board of Directors and the report submitted by the Supervisory Board -, the agreement entered into on 14 NOV 2007 by the Company and by Genefar BV [a Company registered and existing in the Netherlands, registration No: 33250246, with its registered seat at De Boelelaan 7, 1083HJ Amsterdam] ["Genefar BV"] relating to the acquisition by the Company of 99.65% of the shares of Zaklady Farmaceutyczne Polpharma S.A., a Company registered and existing under the Laws of Poland [registration no.: 127044], with its registered seat at ul. Peplinska 19, 83-200 Starogard Gdanski, Poland ["Polpharma"], in exchange for the new shares issued in the course of the increase of the Company's registered capital [the "Agreement"]	M	N
RICHTER GEDEON NYRT	RICHT.HB	HU0000067624	12/18/07	Approve, subject to the approval of all other resolutions submitted to the EGM, conditionally to the subscription on the Subscription Day by Genefar BV to the New Shares - the amendment of the Company's Statutes accordingly, with effect as of the registration by the Metropolitan Court of Registration of the capital increase issuing the New Shares	M	N
RICHTER GEDEON NYRT	RICHT.HB	HU0000067624	12/18/07	Approve, subject to the approval of all other resolutions submitted to the EGM, conditionally to the subscription on the Subscription Day by Genefar BV to the New Shares - the consolidated version of the Statutes including the amendments approved to date as specified, with effect as of the registration by the Metropolitan Court of Registration of the capital increase issuing the New Shares	M	N
RICHTER GEDEON NYRT	RICHT.HB	HU0000067624	12/18/07	Approve, subject to the approval of all other resolutions submitted to the EGM, depending on the closing of the Akrihin Agreement and the increase of the Company's share capital by the Board of Directors within its competence - the listing on the Budapest Stock Exchange and to the Luxembourg Stock Exchange of 593,684 new registered series "D" ordinary shares with a nominal value of HUF 1,000 each to be issued by the resolution of the Board of Directors, subject to the closing of the Akrihin Agreement and the preparation of the necessary documentation after the registration by the Metropolitan Court of Registration of such capital increase	M	N
RICHTER GEDEON NYRT	RICHT.HB	HU0000067624	12/18/07	Approve, subject to the approval of all other resolutions submitted to the EGM, the listing of 6,212,497 new registered series "D" ordinary shares with a nominal value of HUF 1,000 each on the Budapest Stock Exchange and to the Luxembourg Stock Exchange subject to the closing of the Agreement and the preparation of the necessary documentation after the registration by the Metropolitan Court of Registration of the capital increase	M	N

RICHTER GEDEON NYRT	RICHT.HB	HU0000067624	12/18/07	Approve, subject to the approval of all other resolutions submitted to the EGM, to acknowledge the information submitted by the Board of Directors to the EGM on the agreement entered into on 14 NOV 2007 with Genefar BV, Brinsmeadow Investments Limited, IESH Industrial Engineering Solutions Holdings N.V., and Interholdco Corporation N.V., as sellers relating to the acquisition by the Company of 80.62% of the shares of OAO "Akrihin Pharmaceuticals Co", ["Akrihin Shares"] a Joint Stock Company incorporated under the Laws of the Russian Federation with its registered office at 29 Kirova Street, Staraya Kupavna, Moscow Region, 142450 the Russian Federation, registration number 1025003911570 ["Akrihin"], in exchange for the new shares to be issued in the course of the subsequent increase of the Company's registered capital by the Board of Directors in its own competence, after the closing of the agreement [the "Akrihin Agreement"]	M	N
RICHTER GEDEON NYRT	RICHT.HB	HU0000067624	12/18/07	Approve, subject to the approval of all other resolutions submitted to the EGM, to exclude the exercise of the preferential subscription rights of other shareholders with respect to the portion of the Contribution which is eventually to be paid by Genefar BV in cash, in case Genefar BV holds less than 99.65% but more than or equal to approximately 99.3% of all the shares in Polpharma on the Subscription Day, in which case Genefar BV shall provide to the Company an additional value supplement of EUR 88 with respect to each missing number of Polpharma Share, on the basis of Section 313 (4) of the Companies Act, the Board of Directors shall arrange for the publication of an announcement regarding the contents of the present resolution in the Company Gazette simultaneously to submitting to the Court of Registration the present resolution of the EGM excluding the exercise of the preferential subscription rights	M	N
RICHTER GEDEON NYRT	RICHT.HB	HU0000067624	12/18/07	Approve, subject to the approval of all other resolutions submitted to the EGM, to increase the Company's registered capital from the current HUF 18,637,486,000 with HUF 6,212,497,000 to HUF 24,849,983,000 through the private issuance for Genefar BV [registration no.: 33250246; registered seat: De Boelelaan 7, 1083HJ Amsterdam, Netherlands] - on the basis of the preliminary subscription declaration made by Genefar BV in accordance with the provisions of the Companies Act, - of 6,212,497 new dematerialized series "D" registered common shares with a nominal value of HUF 1,000 and an issue value of HUF 37,154, forint each, first entitled to dividends from the profits of the business year 2008, otherwise ranking pari passu with the existing shares of the Company ["New Shares"], against an in-kind contribution as specified	M	N
RICHTER GEDEON NYRT	RICHT.HB	HU0000067624	12/18/07	Elect, subject to the approval of all other resolutions submitted to the EGM, Mr. Gabriel Wujek to the Board of Directors for a definite period of time expiring on 30 APR 2011, with effect as of the registration by the Metropolitan Court of Registration of the capital increase issuing the New Shares	M	N

RICHTER GEDEON NYRT	RICHT.HB	HU0000067624	12/18/07	Elect, subject to the approval of all other resolutions submitted to the EGM, Mr. Jerzy Starak to the Board of Directors for a definite period of time expiring on 30 APR 2011, with effect as of the registration by the Metropolitan Court of Registration of the capital increase issuing the New Shares	M	N
RICHTER GEDEON NYRT	RICHT.HB	HU0000067624	12/18/07	Elect, subject to the approval of all other resolutions submitted to the EGM, Mr. Markus Sieger to the Board of Directors for a definite period of time expiring on 30 APR 2011, with effect as of the registration by the Metropolitan Court of Registration of the capital increase issuing the New Shares	M	N
RICHTER GEDEON NYRT	RICHT.HB	HU0000067624	12/18/07	Elect, subject to the approval of all other resolutions submitted to the EGM, Mr. Piotr Bardzik to the Supervisory Board for a definite period of time expiring on 30 APR 2009, with effect as of the registration by the Metropolitan Court of Registration of the capital increase issuing the New Shares	M	N
RICHTER GEDEON NYRT	RIG1.GR	HU0000067624	12/18/07	Miscellaneous	M	N
RICHTER GEDEON NYRT	RIG1.GR	HU0000067624	12/18/07	Receive the report of the Supervisory Board	M	N
RICHTER GEDEON NYRT	RICHT.HB	HU0000067624	12/18/07	Re-elect, subject to the approval of all other resolutions submitted to the EGM, Mr. Erik Bogsch, the Managing Director to the Board of Directors for a definite period of time expiring on 30 APR 2011, with effect as of the registration by the Metropolitan Court of Registration of the capital increase issuing the New Shares	M	N
RICHTER GEDEON NYRT	RICHT.HB	HU0000067624	12/18/07	Re-elect, subject to the approval of all other resolutions submitted to the EGM, Mr. William de Gelsey, the Chairman of the Board of Directors to the Board of Directors for a definite period of time expiring on 30 APR 2011, with effect as of the registration by the Metropolitan Court of Registration of the capital increase issuing the New Shares	M	N
RICHTER GEDEON NYRT	RICHT.HB	HU0000067624	04/28/08	Amend the company's statutes	M	N
RICHTER GEDEON NYRT	RICHT.HB	HU0000067624	04/28/08	Amend the resolutions passed by the EGM held on 18 DEC 2007, on the series D common shares to series C shares	M	N
RICHTER GEDEON NYRT	RICHT.HB	HU0000067624	04/28/08	Approve of the 2007 annual report of the Company prepared in accordance with the accounting act, including the 2007 balance sheet	M	N
RICHTER GEDEON NYRT	RICHT.HB	HU0000067624	04/28/08	Approve the 2007 consolidated report	M	N
RICHTER GEDEON NYRT	RICHT.HB	HU0000067624	04/28/08	Approve the consolidated text of the company's statutes [including amendments]	M	N

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RICHTER GEDEON NYRT	RICHT.HB	HU0000067624	04/28/08	Approve the Corporate Governance report	M	N		
RICHTER GEDEON NYRT	RICHT.HB	HU0000067624	04/28/08	Approve the remuneration of the company's Statutory Auditor	M	N		
RICHTER GEDEON NYRT	RICHT.HB	HU0000067624	04/28/08	Approve the remuneration of the members of the Board of Directors	M	N		
RICHTER GEDEON NYRT	RICHT.HB	HU0000067624	04/28/08	Approve the remuneration of the members of the Supervisory Board	M	N		
RICHTER GEDEON NYRT	RICHT.HB	HU0000067624	04/28/08	Approve the report of the Auditor	M	N		
RICHTER GEDEON NYRT	RICHT.HB	HU0000067624	04/28/08	Approve the report on the 2007 business activities of the Richter Group and presentation of the consolidated report prepared in accordance with the IFRS	M	N		
RICHTER GEDEON NYRT	RICHT.HB	HU0000067624	04/28/08	Approve to determine the allocation of the 2007 after tax profit of the Company, declaration of dividends for the 2007 business year on the common shares	M	N		
RICHTER GEDEON NYRT	RICHT.HB	HU0000067624	04/28/08	Authorize the Board of Directors for the purchase of own shares of the Company	M	N		
RICHTER GEDEON NYRT	RICHT.HB	HU0000067624	04/28/08	Elect the company's Statutory Auditor	M	N		
RICHTER GEDEON NYRT	RICHT.HB	HU0000067624	04/28/08	Elect the member of the Board of Directors	M	N		
RICHTER GEDEON NYRT	RICHT.HB	HU0000067624	04/28/08	Miscellaneous	M	N		
RICHTER GEDEON NYRT	RICHT.HB	HU0000067624	04/28/08	Receive the report of the Auditor on the consolidated report	M	N		
RICHTER GEDEON NYRT	RICHT.HB	HU0000067624	04/28/08	Receive the report of the Board of Directors on the 2007 business activities of the Company and presentation of the annual report prepared in accordance with the accounting act	M	N		
RICHTER GEDEON NYRT	RICHT.HB	HU0000067624	04/28/08	Receive the report of the Supervisory Board including the report of the Audit Committee	M	N		
RICHTER GEDEON NYRT	RICHT.HB	HU0000067624	04/28/08	Receive the report of the Supervisory Board including the report of the Audit Committee on the consolidated report	M	N		
SBERBANK-CLS	SBER.RU	RU0009029540	11/28/07	Approve the early termination of power of President of the Company	M	Y	FOR	FOR
SBERBANK-CLS	SBER.RU	RU0009029540	11/28/07	Elect Mr. German Gref as the new President of the Company	M	Y	FOR	FOR
SBERBANK-CLS	SBER.RU	RU0009029540	06/27/08	Amend Articles	M	Y	FOR	FOR
SBERBANK-CLS	SBER.RU	RU0009029540	06/27/08	Appoint Supervisory Director: Alexei Kudrin	M	Y	FOR	FOR
SBERBANK-CLS	SBER.RU	RU0009029540	06/27/08	Appoint Supervisory Director: Alexei Savatyugin	M	Y	FOR	FOR
SBERBANK-CLS	SBER.RU	RU0009029540	06/27/08	Appoint Supervisory Director: Alexey Ulyukaev	M	Y	FOR	FOR
SBERBANK-CLS	SBER.RU	RU0009029540	06/27/08	Appoint Supervisory Director: Anton Danilov-Danilian	M	Y	FOR	FOR
SBERBANK-CLS	SBER.RU	RU0009029540	06/27/08	Appoint Supervisory Director: Anton Drozdov	M	Y	FOR	FOR
SBERBANK-CLS	SBER.RU	RU0009029540	06/27/08	Appoint Supervisory Director: Arkady Dvorkovich	M	Y	FOR	FOR
SBERBANK-CLS	SBER.RU	RU0009029540	06/27/08	Appoint Supervisory Director: Bella Zlatkis	M	Y	FOR	FOR
SBERBANK-CLS	SBER.RU	RU0009029540	06/27/08	Appoint Supervisory Director: Boris Fyodorov	M	Y	ABSTAIN	
SBERBANK-CLS	SBER.RU	RU0009029540	06/27/08	Appoint Supervisory Director: Elvira Nabiullina	M	Y	FOR	FOR
SBERBANK-CLS	SBER.RU	RU0009029540	06/27/08	Appoint Supervisory Director: Georgy Luntovsky	M	Y	FOR	FOR
SBERBANK-CLS	SBER.RU	RU0009029540	06/27/08	Appoint Supervisory Director: Herman Gref	M	Y	FOR	FOR
SBERBANK-CLS	SBER.RU	RU0009029540	06/27/08	Appoint Supervisory Director: Konstantin Shor	M	Y	FOR	FOR
SBERBANK-CLS	SBER.RU	RU0009029540	06/27/08	Appoint Supervisory Director: Mikhail Dmitriev	M	Y	FOR	FOR
SBERBANK-CLS	SBER.RU	RU0009029540	06/27/08	Appoint Supervisory Director: Nadezhda Ivanova	M	Y	FOR	FOR
SBERBANK-CLS	SBER.RU	RU0009029540	06/27/08	Appoint Supervisory Director: Rajat Kumar Gupta	M	Y	ABSTAIN	
SBERBANK-CLS	SBER.RU	RU0009029540	06/27/08	Appoint Supervisory Director: Sergei Guriev	M	Y	FOR	FOR
SBERBANK-CLS	SBER.RU	RU0009029540	06/27/08	Appoint Supervisory Director: Sergei Shvetsov	M	Y	FOR	FOR
SBERBANK-CLS	SBER.RU	RU0009029540	06/27/08	Appoint Supervisory Director: Sergey Ignatiev	M	Y	FOR	FOR
SBERBANK-CLS	SBER.RU	RU0009029540	06/27/08	Appoint Supervisory Director: Valery Tkachenko	M	Y	FOR	FOR
SBERBANK-CLS	SBER.RU	RU0009029540	06/27/08	Appoint Supervisory Director: Vladimir Mau	M	Y	ABSTAIN	
SBERBANK-CLS	SBER.RU	RU0009029540	06/27/08	Approve Appointment of Audit Committee Members	M	Y	FOR	FOR
SBERBANK-CLS	SBER.RU	RU0009029540	06/27/08	Approve Appointment of Auditors	M	Y	FOR	FOR
SBERBANK-CLS	SBER.RU	RU0009029540	06/27/08	Approve Appropriation of Earnings/Dividend	M	Y	FOR	FOR
SBERBANK-CLS	SBER.RU	RU0009029540	06/27/08	Approve Directors' Remuneration	M	Y	FOR	FOR
SBERBANK-CLS	SBER.RU	RU0009029540	06/27/08	Approve Financial Statements/Reports	M	Y	FOR	FOR

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SBERBANK-CLS	SBER.RU	RU0009029540	06/27/08	Approve Statutory Reports	M	Y	FORFOR
SEVERSTAL-BRD	CHMF.RU	RU0009046510	09/28/07	To approve payment of the company's dividends following the results of the first half 2007	M	Y	FORFOR
SEVERSTAL-BRD	CHMF.RU	RU0009046510	12/20/07	Approve the Interested Party Transaction - Amendment no. 2 to the Gas Supply Agreement dated 22 JUN 2006 - between JSC "Severstal" and CJSC "Air Liquide Severstal" on supply of gaseous Oxygen, Nitrogen and Argon	M	Y	FORFOR
SEVERSTAL-BRD	CHMF.RU	RU0009046510	12/20/07	Approve the payment of the Company's dividends for the results of 9 months of 2007	M	Y	FORFOR
SEVERSTAL-CLS	CHMF.RU	RU0009046510	06/27/08	Amend Articles	M	Y	FORFOR
SEVERSTAL-CLS	CHMF.RU	RU0009046510	06/27/08	Approve Appointment of Audit Commission	M	Y	FORFOR
SEVERSTAL-CLS	CHMF.RU	RU0009046510	06/27/08	Approve Appointment of Auditors	M	Y	FORFOR
SEVERSTAL-CLS	CHMF.RU	RU0009046510	06/27/08	Approve Appropriation of Earnings/Dividend	M	Y	FORFOR
SEVERSTAL-CLS	CHMF.RU	RU0009046510	06/27/08	Approve Board Regulations	M	Y	FORFOR
SEVERSTAL-CLS	CHMF.RU	RU0009046510	06/27/08	Approve Directors' Remuneration	M	Y	FORFOR
SEVERSTAL-CLS	CHMF.RU	RU0009046510	06/27/08	Approve Dividend	M	Y	FORFOR
SEVERSTAL-CLS	CHMF.RU	RU0009046510	06/27/08	Approve Financial Statements/Reports	M	Y	FORFOR
SEVERSTAL-CLS	CHMF.RU	RU0009046510	06/27/08	Approve Related Party Transactions	M	Y	FORFOR
SEVERSTAL-CLS	CHMF.RU	RU0009046510	06/27/08	Elect/Appoint Director: Angle Martin David	M	Y	FORFOR
SEVERSTAL-CLS	CHMF.RU	RU0009046510	06/27/08	Elect/Appoint Director: Clark Christopher Richard Nigel	M	Y	FORFOR
SEVERSTAL-CLS	CHMF.RU	RU0009046510	06/27/08	Elect/Appoint Director: Freeman Ronald Michael	M	Y	FORFOR
SEVERSTAL-CLS	CHMF.RU	RU0009046510	06/27/08	Elect/Appoint Director: Kraljic Peter	M	Y	FORFOR
SEVERSTAL-CLS	CHMF.RU	RU0009046510	06/27/08	Elect/Appoint Director: Kruchinin Anatoly Nikolaevich	M	Y	FORFOR
SEVERSTAL-CLS	CHMF.RU	RU0009046510	06/27/08	Elect/Appoint Director: Makhov Vadim Alexandrovich	M	Y	FORFOR
SEVERSTAL-CLS	CHMF.RU	RU0009046510	06/27/08	Elect/Appoint Director: Mason Gregory	M	Y	FORFOR
SEVERSTAL-CLS	CHMF.RU	RU0009046510	06/27/08	Elect/Appoint Director: Mordashov Alexey Alexandrovich	M	Y	FORFOR
SEVERSTAL-CLS	CHMF.RU	RU0009046510	06/27/08	Elect/Appoint Director: Noskhov Mikhail Vyacheslavovich	M	Y	FORFOR
SEVERSTAL-CLS	CHMF.RU	RU0009046510	06/27/08	Elect/Appoint Director: Stomberg Rolf Wilhelm Heinrich	M	Y	FORFOR
SIBIR ENERGY PLC	SBE.LN	GB00B04M0Q71	09/18/07	Adopt the amended Articles of Association, as specified, as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association	M	Y	FORFOR
SIBIR ENERGY PLC	SBE.LN	GB00B04M0Q71	09/18/07	Authorize the Directors of the Company to determine the remuneration of the Auditors for the ensuing year	M	Y	FORFOR
SIBIR ENERGY PLC	SBE.LN	GB00B04M0Q71	09/18/07	Authorize the Directors of the Company, in accordance with Section 80 of the Companies Act 1985 [the "Act"] [and in substitution for any existing authority to allot relevant securities, save to the extent previously exercised] to allot the relevant securities [Section 80(2) of the Act] up to an aggregate nominal amount of GBP 8,520,631.00; [Authority expires 18 calendar months from the date of passing of this resolution]; 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 and such authority shall be in substitution for all authorities previously conferred upon the Directors pursuant to Section 80 of the Act	M	Y	FORFOR
SIBIR ENERGY PLC	SBE.LN	GB00B04M0Q71	09/18/07	Authorize the Directors, pursuant to Section 95 of the Companies Act and Article 6 of the Articles of Association of the Company, to allot equity securities [Section 94(2) of the Act] of the Company for cash pursuant to the authority conferred by Resolution 1, disapplying the statutory pre-emption rights [Section 89(1)], provided that this power is limited to the allotment of equity securities up to an aggregate nominal amount of GBP 1,549,205.60 to OJSC Tsentrlnaya Toplivnaya Kompaniya [Central Fuel Company] as specified	M	Y	FORFOR
SIBIR ENERGY PLC	SBE.LN	GB00B04M0Q71	09/18/07	Re-appoint Ernst & Young as the Auditors of the Company to hold office until the conclusion of the next general meeting at which the accounts are laid before the Company	M	Y	FORFOR

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SIBIR ENERGY PLC	SBE.LN	GB00B04M0Q71	09/18/07	Receive and adopt the accounts of the Company for the FYE 31 DEC 2006, together with the report of the Directors of the Company and the Auditors of the Company on those accounts	M	Y	FORFOR
SIBIR ENERGY PLC	SBE.LN	GB00B04M0Q71	09/18/07	Re-elect Mr. S. Detmer as a Director of the Company, who retires by rotation	M	Y	FORFOR
SIBIR ENERGY PLC	SBE.LN	GB00B04M0Q71	09/18/07	Re-elect Mr. U. Haener as a Director of the Company, who retires by rotation	M	Y	FORFOR
SISTEMA JSFC-CLS	AFKS.RU	RU000A0DQZE3	06/28/08	Amend Articles	M	Y	FORFOR
SISTEMA JSFC-CLS	AFKS.RU	RU000A0DQZE3	06/28/08	Amend Articles	M	Y	FORFOR
SISTEMA JSFC-CLS	AFKS.RU	RU000A0DQZE3	06/28/08	Approve Appointment of Audit Commission Member: Rozanov Vsevolod Valerievich	M	Y	FORFOR
SISTEMA JSFC-CLS	AFKS.RU	RU000A0DQZE3	06/28/08	Approve Appointment of Audit Commission Member: Shurygina Olga Vasilievna	M	Y	FORFOR
SISTEMA JSFC-CLS	AFKS.RU	RU000A0DQZE3	06/28/08	Approve Appointment of Audit Commission Member: Zaitsev Sergey Yakovlevich	M	Y	FORFOR
SISTEMA JSFC-CLS	AFKS.RU	RU000A0DQZE3	06/28/08	Approve Appointment of Auditors	M	Y	FORFOR
SISTEMA JSFC-CLS	AFKS.RU	RU000A0DQZE3	06/28/08	Approve Appointment of Auditors	M	Y	FORFOR
SISTEMA JSFC-CLS	AFKS.RU	RU000A0DQZE3	06/28/08	Approve Appropriation of Earnings/Dividend	M	Y	FORFOR
SISTEMA JSFC-CLS	AFKS.RU	RU000A0DQZE3	06/28/08	Approve Financial Statements/Reports	M	Y	FORFOR
SISTEMA JSFC-CLS	AFKS.RU	RU000A0DQZE3	06/28/08	Approve Meeting Procedure	M	Y	FORFOR
SISTEMA JSFC-CLS	AFKS.RU	RU000A0DQZE3	06/28/08	Elect/Appoint Director: Cheremin Sergey Evgenievich	M	Y	FORFOR
SISTEMA JSFC-CLS	AFKS.RU	RU000A0DQZE3	06/28/08	Elect/Appoint Director: Evtushenkov Vladimir Petrovitch	M	Y	FORFOR
SISTEMA JSFC-CLS	AFKS.RU	RU000A0DQZE3	06/28/08	Elect/Appoint Director: Goncharuk Alexander Yurievitch	M	Y	FORFOR
SISTEMA JSFC-CLS	AFKS.RU	RU000A0DQZE3	06/28/08	Elect/Appoint Director: Gorbatsvskiy Alexander Ivanovitch	M	Y	FORFOR
SISTEMA JSFC-CLS	AFKS.RU	RU000A0DQZE3	06/28/08	Elect/Appoint Director: Kopiev Vyacheslav Vsevolodovitch	M	Y	FORFOR
SISTEMA JSFC-CLS	AFKS.RU	RU000A0DQZE3	06/28/08	Elect/Appoint Director: Newhouse Stephan	M	Y	FORFOR
SISTEMA JSFC-CLS	AFKS.RU	RU000A0DQZE3	06/28/08	Elect/Appoint Director: Novitski Evgeniy Grigorievitch	M	Y	FORFOR
SISTEMA JSFC-CLS	AFKS.RU	RU000A0DQZE3	06/28/08	Elect/Appoint Director: Skidelsky Robert	M	Y	FORFOR
SISTEMA JSFC-CLS	AFKS.RU	RU000A0DQZE3	06/28/08	Elect/Appoint Director: Sommer Ron	M	Y	FORFOR
SISTEMA JSFC-CLS	AFKS.RU	RU000A0DQZE3	06/28/08	Elect/Appoint Director: Zubov Dmitriy Lvovitch	M	Y	FORFOR
SISTEMA JSFC-REG S	SSA.LI	US48122U2042	09/17/07	Approve 1,000:1 [1,000 new shares for each share currently held] Stock Split of the Company	M	Y	FORFOR
SURGUTNEFTEGAZ	SNGS.RM	RU0008926258	04/30/08	Election to the auditing committee of OJSC "Surgutneftegas":	M	Y	FORFOR
SURGUTNEFTEGAZ	SNGS.RM	RU0008926258	04/30/08	To approve annual accounting statements of OJSC "Surgutneftegas", including profit and loss statement for 2007.	M	Y	FORFOR
SURGUTNEFTEGAZ	SNGS.RM	RU0008926258	04/30/08	To approve limited liability company "Rosekspertiza" as the auditor of OJSC "Surgutneftegas" for 2008.	M	Y	FORFOR
SURGUTNEFTEGAZ	SNGS.RM	RU0008926258	04/30/08	To approve OJSC "Surgutneftegas" annual report for 2007.	M	Y	FORFOR
SURGUTNEFTEGAZ	SNGS.RM	RU0008926258	04/30/08	To approve the distribution of profit (loss) of OJSC "Surgutneftegas" for 2007. To declare dividend payment for 2007: for a preferred share of OJSC "Surgutneftegas" - 0.82 rubles, for an ordinary share of OJSC "Surgutneftegas" - 0.6 rubles: dividend payment shall be carried out in accordance with the procedure recommended by the board of directors. The date when dividend payment is commenced is may 15, 2008. The date when dividend payment is terminated is July 30, 2008.	M	Y	FORFOR
SURGUTNEFTEGAZ	SNGS.RM	RU0008926258	04/30/08	To approve transactions which may be conducted in the future between OJSC "Surgutneftegas" and its affiliated parties in the course of general business activity of OJSC "Surgutneftegas", provided that the above-mentioned transactions comply with the following requirements: the transaction is aimed at performing the types of activities stipulated by the charter of OJSC "Surgutneftegas", all as more fully described in the proxy statement.	M	Y	FORFOR
SURGUTNEFTEGAZ	SNGS.RM	RU0008926258	04/30/08	To elect the board of directors: Ananiev Sergei Alekseevich	M	Y	FORFOR
TELEFONICA O2 CZECH REPUBLIC	SPTT.CP	CZ0009093209	04/21/08	Amend the Company's Articles of Association	M	N	

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TELEFONICA O2 CZECH REPUBLIC	SPTT.CP	CZ0009093209	04/21/08	Approve the agreements on the performance of the Office Members of the Company's Supervisory Board	M	N
TELEFONICA O2 CZECH REPUBLIC	SPTT.CP	CZ0009093209	04/21/08	Approve the Company's financial statements for the year 2007	M	N
TELEFONICA O2 CZECH REPUBLIC	SPTT.CP	CZ0009093209	04/21/08	Approve the distribution of Company profit for 2007 and retained Company profit from previous years and, as the case may be, other available own resources of the Company, and determination of royalties for 2007	M	N
TELEFONICA O2 CZECH REPUBLIC	SPTT.CP	CZ0009093209	04/21/08	Approve the remuneration of Members of the Board of Directors and the Supervisory Board of the Company	M	N
TELEFONICA O2 CZECH REPUBLIC	SPTT.CP	CZ0009093209	04/21/08	Approve the reserve fund	M	N
TELEFONICA O2 CZECH REPUBLIC	SPTT.CP	CZ0009093209	04/21/08	Approve the rules of procedure of the general meeting, elect the Chairman of the general meeting, the minutes Clerk, minutes verifiers and persons to count the votes	M	N
TELEFONICA O2 CZECH REPUBLIC	SPTT.CP	CZ0009093209	04/21/08	Approve the rules of remuneration of Members of the Supervisory Board of the Company	M	N
TELEFONICA O2 CZECH REPUBLIC	SPTT.CP	CZ0009093209	04/21/08	Approve the rules of remuneration of the Members of the Board of Directors of the Company	M	N
TELEFONICA O2 CZECH REPUBLIC	SPTT.CP	CZ0009093209	04/21/08	Approve to inform on the results of inspection activities of the Company's Supervisory Board, including information on review of the report on relations among interconnected entities	M	N
TELEFONICA O2 CZECH REPUBLIC	SPTT.CP	CZ0009093209	04/21/08	Approve to recall the Members of the Supervisory Board save for the Members thereof elected by the Company employees in accordance with Section 200 of the Commercial Code	M	N
TELEFONICA O2 CZECH REPUBLIC	SPTT.CP	CZ0009093209	04/21/08	Conclusion	M	N
TELEFONICA O2 CZECH REPUBLIC	SPTT.CP	CZ0009093209	04/21/08	Elect the Members of the Supervisory Board of the Company	M	N
TELEFONICA O2 CZECH REPUBLIC	SPTT.CP	CZ0009093209	04/21/08	Opening	M	N
TELEFONICA O2 CZECH REPUBLIC	SPTT.CP	CZ0009093209	04/21/08	Receive the report by the Board of Directors on business activities of the Company and state of its assets as part of the annual report of the Company for the year 2007	M	N
TELEKOMUNIKACJA POLSKA S.A.	TPS.PW	PLTLKPL00017	11/28/07	Approve the agenda	M	N
TELEKOMUNIKACJA POLSKA S.A.	TPS.PW	PLTLKPL00017	11/28/07	Approve the redemption of shares of the Company	M	N
TELEKOMUNIKACJA POLSKA S.A.	TPS.PW	PLTLKPL00017	11/28/07	Approve to change the composition of the Supervisory Board	M	N
TELEKOMUNIKACJA POLSKA S.A.	TPS.PW	PLTLKPL00017	11/28/07	Approve to decrease the share capital by implementing changes in the Statute	M	N
TELEKOMUNIKACJA POLSKA S.A.	TPS.PW	PLTLKPL00017	11/28/07	Approve to state, if the meeting has been convened in conformity of regulations and assume its capability to pass valid resolutions	M	N
TELEKOMUNIKACJA POLSKA S.A.	TPS.PW	PLTLKPL00017	11/28/07	Closing of the meeting	M	N
TELEKOMUNIKACJA POLSKA S.A.	TPS.PW	PLTLKPL00017	11/28/07	Elect the Chairman	M	N
TELEKOMUNIKACJA POLSKA S.A.	TPS.PW	PLTLKPL00017	11/28/07	Elect the Voting Commission	M	N
TELEKOMUNIKACJA POLSKA S.A.	TPS.PW	PLTLKPL00017	11/28/07	Opening of the meeting	M	N
TELEKOMUNIKACJA POLSKA SA	TPS.PW	PLTLKPL00017	04/24/08	Adopt the resolution on authorization for the Management to purchase the Company's own shares due to the redemption	M	N
TELEKOMUNIKACJA POLSKA SA	TPS.PW	PLTLKPL00017	04/24/08	Adopt the resolution on changes among the Supervisory Board Members	M	N
TELEKOMUNIKACJA POLSKA SA	TPS.PW	PLTLKPL00017	04/24/08	Adopt the resolution on changes to the rules of the Company's meetings	M	N

TELEKOMUNIKACJA POLSKA SA	TPS.PW	PLTLKPL00017	04/24/08	Appoint the meeting's Chairman	M	N	
TELEKOMUNIKACJA POLSKA SA	TPS.PW	PLTLKPL00017	04/24/08	Appoint the Scrutiny Commission	M	N	
TELEKOMUNIKACJA POLSKA SA	TPS.PW	PLTLKPL00017	04/24/08	Approve the agenda	M	N	
TELEKOMUNIKACJA POLSKA SA	TPS.PW	PLTLKPL00017	04/24/08	Approve the consolidated financial statement of the capital group for 2007	M	N	
TELEKOMUNIKACJA POLSKA SA	TPS.PW	PLTLKPL00017	04/24/08	Approve the distribution of profit of the previous FYs	M	N	
TELEKOMUNIKACJA POLSKA SA	TPS.PW	PLTLKPL00017	04/24/08	Approve the duties fulfilling by the Company's representatives	M	N	
TELEKOMUNIKACJA POLSKA SA	TPS.PW	PLTLKPL00017	04/24/08	Approve the financial statement for 2007	M	N	
TELEKOMUNIKACJA POLSKA SA	TPS.PW	PLTLKPL00017	04/24/08	Approve the Management's motion on profit for 2007 distribution	M	N	
TELEKOMUNIKACJA POLSKA SA	TPS.PW	PLTLKPL00017	04/24/08	Approve the Management's report on activity of the capital group	M	N	
TELEKOMUNIKACJA POLSKA SA	TPS.PW	PLTLKPL00017	04/24/08	Approve the Management's report on activity of the capital group in 2007	M	N	
TELEKOMUNIKACJA POLSKA SA	TPS.PW	PLTLKPL00017	04/24/08	Approve the Management's report on Company's activity in 2007	M	N	
TELEKOMUNIKACJA POLSKA SA	TPS.PW	PLTLKPL00017	04/24/08	Approve the profit for 2007 distribution	M	N	
TELEKOMUNIKACJA POLSKA SA	TPS.PW	PLTLKPL00017	04/24/08	Approve the statement of the meeting's legal validity	M	N	
TELEKOMUNIKACJA POLSKA SA	TPS.PW	PLTLKPL00017	04/24/08	Closing of the meeting	M	N	
TELEKOMUNIKACJA POLSKA SA	TPS.PW	PLTLKPL00017	04/24/08	Opening of the meeting	M	N	
TELEKOMUNIKACJA POLSKA SA	TPS.PW	PLTLKPL00017	04/24/08	Receive the Management's report on Company's activity in 2007	M	N	
TELEKOMUNIKACJA POLSKA SA	TPS.PW	PLTLKPL00017	04/24/08	Receive the Supervisory Board's report on Company's activity in 2007	M	N	
TELEKOMUNIKACJA POLSKA SA	TPS.PW	PLTLKPL00017	04/24/08	Receive the Supervisory Board's report on examination of the consolidated financial statement	M	N	
TELEKOMUNIKACJA POLSKA SA	TPS.PW	PLTLKPL00017	04/24/08	Receive the Supervisory Board's report on examination of the financial report for 2007	M	N	
TMK OAO	TRMK.RM	RU000A0B6NK6	12/26/07	Approve an amendment to the Regulations governing our Management Board	M	Y	FORFOR
TMK OAO	TRMK.RM	RU000A0B6NK6	12/26/07	Approve the payments of interim dividends for the first 9 months of 2007	M	Y	FORFOR
TMK OAO	TRMK.RM	RU000A0B6NK6	12/26/07	Approve the related-party transactions	M	Y	FORFOR
TOFAS TURK OTOMOBIL FABRIKA	TOASO.TI	TRATOASO91H3	04/24/08	Approve the acquittance of the Members of the Board of Directors and the Auditors from liability in respect of the Company's operations in 2007	M	N	
TOFAS TURK OTOMOBIL FABRIKA	TOASO.TI	TRATOASO91H3	04/24/08	Approve the results of the Independent External Auditing Organization carried on by the Board of Directors according to Laws and regulations in connection with the Capital Market	M	N	
TOFAS TURK OTOMOBIL FABRIKA	TOASO.TI	TRATOASO91H3	04/24/08	Approve to determine the annual remuneration of the Chairman and the Members of the Board of Directors as well as of the Auditors	M	N	
TOFAS TURK OTOMOBIL FABRIKA	TOASO.TI	TRATOASO91H3	04/24/08	Approve to inform the general assembly on the donations and grants given to foundations and associations by the Company for social support purposes in 2007	M	N	
TOFAS TURK OTOMOBIL FABRIKA	TOASO.TI	TRATOASO91H3	04/24/08	Approve to inform the general assembly on the Profit Distribution Policy for the year 2008 and the following years pursuant to Corporate Governance Principles	M	N	



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TOFAS TURK OTOMOBIL FABRIKA	TOASO.TI	TRATOASO91H3	04/24/08	Approve to replace the Board of Directors during the year under the Article 315 of Turkish Commercial Code	M	N	
TOFAS TURK OTOMOBIL FABRIKA	TOASO.TI	TRATOASO91H3	04/24/08	Approve with amendment or rejection of the Board's proposal relating to the appropriation of 2007's income	M	N	
TOFAS TURK OTOMOBIL FABRIKA	TOASO.TI	TRATOASO91H3	04/24/08	Authorize the Board of Directors to do business related to the Company's objectives in person or on behalf of others enabling them to participate in the Companies of similar business and do transactions pursuant to the Articles 334 and 335 of Turkish Commercial Code, provided that such Members of Board of Directors are prohibited from being Board Members, officers or employees of the Companies or third persons engaged in the business of motor vehicles other than motor vehicles manufactured by or under the license of Fiat Group	M	N	
TOFAS TURK OTOMOBIL FABRIKA	TOASO.TI	TRATOASO91H3	04/24/08	Authorize the Chairmanship Council to sign the minutes of the general assembly meeting and to be satisfactory, on behalf of the shareholders	M	N	
TOFAS TURK OTOMOBIL FABRIKA	TOASO.TI	TRATOASO91H3	04/24/08	Opening and elect the Chairmanship Council	M	N	
TOFAS TURK OTOMOBIL FABRIKA	TOASO.TI	TRATOASO91H3	04/24/08	Receive the reports of the Board of Directors and the Auditors and the summary of the Independent Auditors' report issued by Guney Serbest Muhasebeci Mali Musavirlik A.S with report to 2007 operations and accounts; approve with amendment or rejection of the Board of Directors' proposal in respect of the 2007 balance sheets and income statements	M	N	
TOFAS TURK OTOMOBIL FABRIKA	TOASO.TI	TRATOASO91H3	04/24/08	Re-elect or replace the Auditors whose terms of Office have expired	M	N	
TOFAS TURK OTOMOBIL FABRIKA	TOASO.TI	TRATOASO91H3	04/24/08	Re-elect or replace the Members of the Board of Directors whose terms of Office have expired and approve to determine their new Office terms	M	N	
TOFAS TURK OTOMOBIL FABRIKA	TOASO.TI	TRATOASO91H3	04/24/08	Wishes and opinions	M	N	
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	09/20/07	Announcement regarding the execution for income and expenses budget of the National Company of the power energy "Transelectrica"- S.A, 1st semester of 2007.	M	Y	FORFOR
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	09/20/07	Approval of the project concerning the organization and privatization strategy of subsidiary S.C."ICEMENERG – Service"- S.A, subsidiary S.C. "Institutul de Cercetari si Modernizari Energetice "ICEMENERG"- S.A. Bucuresti and subsidiary S.C. de Formare a Energeticienilor din Romania "FORMENERG" – S.A. in order to issue a Government Decision in this way.	M	Y	FORFOR
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	09/20/07	Approval of the rectification proposal of income and expenses budget for 2007	M	Y	FORFOR
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	09/20/07	Approve a minimum period of 3 years for the financial audit contract	M	Y	FORFOR
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	09/20/07	Approve of alienation by sell of fixed asset "Cladire Administrativa Alba Iulia", from subsidiary Transport Sibiu patrimony.	M	Y	FORFOR
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	09/20/07	Approve of General Manager remuneration of National Company of the power energy "Transelectrica"- S.A, at the recalculated value of 18,650.00 Lei, starting with August 2007, according to Annex 3 at the management Contract no. C136/25.06.2007 of General Manager.	M	Y	FORFOR
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	09/20/07	Approve of the minimum duration of 3 years of the Financial Audit Contract	M	Y	FORFOR
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	09/20/07	Approve the acquisition quota of 49,6% holding by S.C. "Smart"- S.A, from the house "centrul de instruire "Transelectrica"Sibiu-Paltinis".	M	Y	FORFOR
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	09/20/07	Approve the code of conduct for the Board of Administration	M	Y	FORFOR

TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	09/20/07	Approve the documentation issued in order to receive the ownership attestation certificate over the land field belonging to Transelectrica S.A. transport branch Cluj	M	Y	FORFOR
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	09/20/07	Approve the fulfill forms in order to obtain the Attesting Certificate of the property right about the lend who belong to the National Company of the power electricity "transelectrica"- S.A, subsidiary Transport Cluj.	M	Y	FORFOR
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	09/20/07	Approve the information note regarding the performance evaluation and the evaluation of the Economical-Financial Activity at 30 JUN 2007, according to the General Manager's Performance Agreement	M	Y	FORFOR
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	09/20/07	Approve the monthly remuneration for the General Manager amounting RON 18,650.00 starting AUG 2007	M	Y	FORFOR
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	09/20/07	Approve the organization and functioning rules of the Board Administrator to the National Company of the power electricity " Transelectrica "- S.A.	M	Y	FORFOR
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	09/20/07	Approve the promotion of the Government Decision for the transitory from public landed property of the state in the private domain of the state as a fixed asset, in order to remove it – Subsidiary Transport Bacau.	M	Y	FORFOR
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	09/20/07	Approve the registration date: 10 OCT 2007	M	Y	FORFOR
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	09/20/07	Approve the representatives of Transelectrica SA for the general meeting of SC Teletrans SA for: approval of the modification of the By-Laws, signing the Manager's Management contract	M	Y	FORFOR
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	09/20/07	Approve the selling of two working suite from National Company of power "Transelectrica"- S.A. (Subsidiary Transport Sibiu) patrimony, find in Gheorghieni, Str. Kossuth Lajos no.189/A and no.204, Jud. Harghita, in favor of the lodgers which are living in according with the lodge contract.	M	Y	FORFOR
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	09/20/07	Approve to acquire the quota of 49.6% held by SC Smart S.A. from the building education center Transelectrica Sibiu - Paltinis	M	Y	FORFOR
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	09/20/07	Approve to delegate Mr. Stelian Iuliu Alexandru Gal, the President of the Board to sign the shareholders decisions as well as the documents related to the registration of the meeting's decisions	M	Y	FORFOR
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	09/20/07	Approve to promote a Government decision regarding the transfer of a fixed asset from the public sector of the State to the private sector in order to get it out from use and value it - transport branch Bacau	M	Y	FORFOR
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	09/20/07	Approve to sell 2 apartments belonging to Transelectrica S.A. Sibiu branch to the employees, according to the Rent Agreements concluded	M	Y	FORFOR
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	09/20/07	Approve to sell the fixed asset administrative building Alba Iulia from Sibiu branch Patrimony	M	Y	FORFOR
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	09/20/07	Empowering Mr. Stelian Iuliu Alexandru GAL, as Board of administration President, to sign the necessary documents regarding the registration and publication of General shareholders meeting decision with the Registry of Commerce and Bucharest Court. Mr. Stelian Iuliu Alexandru Gal can empower third person to fulfill all the related meeting and registration formalities.	M	Y	FORFOR

TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	09/20/07	Empowering of representatives of National Company of the power energy „Transelectrica”-SA to the General meeting of shareholders SC „FORMENERG”-S.A (Maria Ionescu, Magdalena Niculescu, Domnica Constantin) for the approval of capital increase by cash contribution.	M	Y	FORFOR
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	09/20/07	Empowering of representatives of National Company of the power energy „Transelectrica”-SA to the General meeting of shareholders SC „FORMENERG”-S.A (Maria Ionescu, Magdalena Niculescu, Domnica Constantin) for the approval of modifying and updating the Company Regulation.	M	Y	FORFOR
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	09/20/07	Empowering of representatives of National Company of the power energy „Transelectrica”-SA to the General meeting of shareholders SC „ICEMENERG – Service”-S.A (Danut Adrian Ciontea, Constantin Nedelcu, Gabriel Baleanu) for the election of the members of the Board of Administrator, in accordance with the MEF order no. 3095/17.05.2007.	M	Y	FORFOR
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	09/20/07	Empowering of representatives of National Company of the power energy „Transelectrica”-SA to the General meeting of shareholders SC „TELETRANS”-S.A (Anca Dobrica, Marian Cernat, George - Madalin Bors) for the approval of capital increase by cash contribution.	M	Y	FORFOR
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	09/20/07	Empowering the representatives of National Company of the power energy „Transelectrica”-SA to the General meeting of shareholders SC „TELETRANS”-SA (Ms. Anca Dobrica, Mr. Marian Cernat, Mr. George Madalin Bors), for the approval of modifying Article 1 aligned (1) and (3) from the Company Regulation, as well as for signing The Management Contract of the General Manager of S.C. “TELETRANS”- S.A. in accordance with Low no. 441/2006 and with Emergency Order of the Government no. 82/2007.	M	Y	FORFOR
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	09/20/07	Information note regarding performance criteria and objectives fulfillment as well as other financial and economic indexes, as of 30 June 2007, of the performance contract sign by the General Manager of the National Company of the power energy “Transelectrica”- S.A.	M	Y	FORFOR
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	09/20/07	Proposed registration date 10 October 2007.	M	Y	FORFOR
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	09/20/07	Receive the information regarding the expenses and revenue budget for the first semester of 2007	M	Y	FORFOR
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	11/27/07	Approve the 1 year term, with the possibility of renewal, for the competence assigned to the Management Board by the general special shareholders meeting, regarding the share capital increase of Transelectrica SA, within the limits of 5% of its value	M	N	
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	11/27/07	Approve the new codification of the scope of activity of Transelectrica SA, according to the Order No. 337/20.04.2007 of the Chairman of the National Statistics Institute regarding the updating of the classification of the activities of the National Economy Caen and amend the Article 18, Paragraph 1 of the Memorandum of Association of the Company, regarding the increase of the number of Members of the Management Board from 5 to 7 according to the order of the Ministry of Economy and Finance No. 1311/21.09.2007	M	N	
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	11/27/07	Approve to set the date 14 DEC 2007 as registration date	M	N	

TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	11/27/07	Authorize Mr. Stelian Iuliu Alexandru Gal, the President of the Management Board, to sign the resolution of the general special shareholders meeting, of the necessary documents for the registration and publication of the resolution of the general extraordinary shareholders meeting with the national office of the commerce register of the Bucharest Court; Mr. Stelian Iuliu Alexandru Gal may submandate other persons to fulfill the publicity and registration formalities of the decision	M	N
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	02/20/08	Approve the registration date for the shareholders falling under the consequences of the general shareholders' assembly, which date is to be set by the shareholders' general assembly, is 07 MAR 2008	M	N
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	02/20/08	Approve the reviewed revenue and expenses budget of the National Power Grid Company transelectrica-S.A. per 2007	M	N
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	02/20/08	Approve to assign Mr. Viorel Palasca in the position of Board Administration Member, replacing Mr. Ioan Silviu Ieftor [Mec Order Nr.142/17.01.2008]	M	N
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	02/20/08	Approve to assign the Members of the Board the persons nominated by the Mec Order Nr.143/17.01.2008 and by the decision of the president of Sc Proprieties Fund- S.A	M	N
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	02/20/08	Approve to report on achieving the performance criteria and goals at 30 NOV 2007, as per performance contract of the National Power Grid Company Transelectrica-S.A the Director General	M	N
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	02/20/08	Approve to update by addendum the Management Agreement signed by the General Manager of the National Power Rid Company Transelectrica- S.A., following the review over the revenue and expenses budget per 2007	M	N
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	02/20/08	Authorize Mr. Stelian Iuliu Alexandru Gal, president of the Board, to sign all the necessary documents in order to register the meeting's decisions to the register of commerce	M	N
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	02/20/08	Authorize the Representatives of the National Power Grid Company Transelectric S.A in the general assembly of shareholders of Sc Formenerg Sa to approve the reviewed revenue and expenses budget per 2007	M	N
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	02/20/08	Authorize the Representatives of the National Power Grid Company Transelectrica S.A in the general assembly of shareholders of Sc Formenerg Sa to approve the establishment of a representative office in Busteni, Prahova County	M	N
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	02/20/08	Authorize the Representatives of the National Power Grid Company Transelectrica S.A in the general assembly of shareholders of Sc Icemen Erg Sa to assign Mrs. Olivia Vaduva in the position of the Board Administration Member, replacing Mrs. Mioara Gram [Mec Order 1798/25.10.2007]	M	N
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	02/20/08	Authorize the Representatives of the National Power Grid Company Transelectrica S.A in the general assembly of shareholders of Sc Icemenenerg Sa to approve the reviewed revenue and expenses budget per 2007	M	N
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	02/20/08	Authorize the Representatives of the National Power Grid Company Transelectrica S.A in the general assembly of shareholders of Sc Smart Sa to approve the reviewed revenue and expenses budget per 2007	M	N
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	02/20/08	Authorize the Representatives of the National Power Grid Company Transelectrica- S.A in the general assembly of shareholders of Sc Smart SA to approve the sale of some real estate located in Ploiesti and Alba iulia	M	N

TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	02/20/08	Authorize the Representatives of the National Power Grid Company Transelectrica- S.A in the general assembly of shareholders of Sc Teletrans Sa to approve the reviewed revenue and expenses budget per 2007	M	N
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	03/31/08	Approve the procedure for organization of actives sale through public auction	M	N
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	03/31/08	Approve the proposed registration date for the shareholders falling under the consequences of the general shareholders' assembly, which date is to be set by the shareholders' general assembly, is 16 APR 2008	M	N
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	03/31/08	Approve the proposed revenue and expenses budget of the National Power Grid Company Transelectrica -S.A. per 2008	M	N
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	03/31/08	Approve the reversion to National Power Grid Company Transelectrica-S.A. from SC Icememnerg SA of a land field area of 2,819.54 SQM located in Craiova	M	N
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	03/31/08	Approve to assign the representative of proprietatea funds S.A. in the position of Board Administration Member [Mec order NR.143/17 JAN 2008]	M	N
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	03/31/08	Authorize Mr. Stelian Iuliu Alexandru Gal, President of the Board, to sign all the necessary documents in order to register the meeting's decisions to the register of commerce	M	N
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	03/31/08	Authorize the Representatives of the National Power Grid Company Transelectrica - S.A in the general assembly of shareholders of SC Smart SA to approve the financial statements for the FY 2007, the report of the Board of Administrators for 2007 and the report of the financial Auditor regarding the financial statement as of 31 DEC 2007	M	N
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	03/31/08	Authorize the Representatives of the National Power Grid Company Transelectrica S.A in the general assembly of shareholders of SC Smart SA to assign Mr. Traian Fagarasan as the Member, President of the Board and the General Director, replacing Mr. Ioan Diaconu [Mec Order Nr.389/11 FEB 2008]	M	N
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	04/23/08	Authorize Mr. Stelian Iuliu Alexandru Gal, the President of the Management Board, to sign the resolution of the OGM, of the necessary documents for the registration and publication of the resolution of the OGM, with the National Office of the Commerce Register of the Bucharest Court	M	N
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	04/23/08	Appoint Mr. Aurelian Bogheanu, the representative of Proprietatea Fund S.A., in the position of Board Administration member [MEC Order nr.143/17.01.2008]	M	N
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	04/23/08	Appoint Mrs. Mihaela Maciuceanu as representative of the National Power Grid Company Transelectrica S.A in the general assembly of Shareholders of SC Formenerg SA, replacing Mrs. Magdalena Niculescu (MEC Order no.1005/31.03.2008)	M	N
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	04/23/08	Approve the 2008 Revenue and expense Budget of the National Power Grid Company Transelectrica SA	M	N
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	04/23/08	Approve the consolidated financial statements of the National Power Grid Company Transelectrica- S.A. for the FY 2007, issued according to IFRS provisions	M	N
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	04/23/08	Approve the financial Audit report regarding the financial statement as of 31 DEC 2007	M	N
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	04/23/08	Approve the financial statements of the National Power Grid Company Transelectrica- S.A. for the FY 2007	M	N

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TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	04/23/08	Approve the Information about the situation of performance criteria achievement, performance objectives on 31 DEC 2007,in the Management contract of the Director general of the National Power Grid Company Transelectrica SA	M	N
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	04/23/08	Approve the modification of the project regarding the reorganization and privatization strategy of SC Icemenerg-Service SA, Research and Energetical Modernization Institute Icemenerg-S.A. Bucharest and of the SC Formenerg-S.A	M	N
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	04/23/08	Approve the Procedure regarding the organization of the sale, by public auction, of the assets owned by the National Power Grid Company Transelectrica SA	M	N
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	04/23/08	Approve the Project of Revenue and expense Budget for 2008	M	N
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	04/23/08	Approve the registration date for the shareholders falling under the consequences of the general shareholders assembly, which date is to be set by the Shareholders general assembly, is 15 MAY 2008	M	N
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	04/23/08	Approve the reversion to National Power Grid Company Transelectrica- S.A. from SC Icemenerg SA of a land field area of 2,819.54 sqm located in Craiova	M	N
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	04/23/08	Approve to establish the gross dividend per share to RON 0.36, the period for dividend payments to 6 months from the date of the OGM starting 25 JUN 2008 as well as the payment method	M	N
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	04/23/08	Approve to set a new working unit of the Company in Braila, STR. Cojocari, NR. 12BIS, BL. B2, Parter, JUD. Braila	M	N
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	04/23/08	Approve to set the date 15 MAY 2008 as Record Date of the shareholders targeted by the effects of the general annual shareholders meeting resolutions	M	N
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	04/23/08	Authorize Mr. Stelian Iuliu Alexandru Gal, President of the Board, to sign all the necessary documents in order to register the meetings decisions to the Register of Commerce	M	N
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	04/23/08	Authorize the representatives of the National Power Grid Company Transelectrica S.A in the general assembly of shareholders of SC Formenerg SA to approve the financial statements for the FY 2007, the report of the Board of Administrators for 2007 and the Report of the financial Auditor regarding the financial statement as of 31 DEC 2007	M	N
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	04/23/08	Authorize the representatives of the National Power Grid Company Transelectrica S.A in the general assembly of shareholders of SC Formenerg SA to approve the update of By-Laws with the new classification codes of activities according to NSI Order no.337/2007	M	N
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	04/23/08	Authorize the representatives of the National Power Grid Company Transelectrica S.A in the general assembly of Shareholders of SC Icemenerg SA to approve the financial statements for the FY 2007, the report of the Board of Administrators for 2007 and the Report of the financial Auditor regarding the financial statement as of 31 DEC 2007	M	N
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	04/23/08	Authorize the representatives of the National Power Grid Company Transelectrica S.A in the general assembly of shareholders of SC Icemenerg SA to assign Mrs. Olivia Vaduva as member of the Board replacing Mrs. Mioara Grama (MEC Order nr.1798/25.10.2007)	M	N

TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	04/23/08	Authorize the representatives of the National Power Grid Company Transelectrica S.A in the general assembly of shareholders of SC Smart SA to approve the financial statements for the FY 2007, the report of the Board of Administrators for 2007 and the Report of the financial Auditor regarding the financial statement as of 31 DEC 2007	M	N
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	04/23/08	Authorize the representatives of the National Power Grid Company Transelectrica S.A in the general assembly of shareholders of SC Smart SA to assign Mr. Traian Fagarasan as member, president of the Board and general director, replacing Mr. Ioan Diaconu (MEC Order nr.389/11.02 .2008)	M	N
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	04/23/08	Authorize the representatives of the National Power Grid Company Transelectrica S.A in the general assembly of shareholders of SC Teletrans SA to approve the financial statements for the FY 2007, the report of the Board of Administrators for 2007 and the Report of the financial Auditor regarding the financial statement as of 31 DEC 2007	M	N
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	04/23/08	Receive the report of the Board of Administration and the consolidated Report of the Board of Administration of the National Power Grid Company Transelectrica- S.A. for the FY 2007	M	N
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	06/26/08	Appoint Mr. Purdila as a Company Representative in general meeting of Teletrans replacing Mr. Cernat	M	N
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	06/26/08	Approve Actual Record Date	M	N
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	06/26/08	Approve Directors' Remuneration	M	N
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	06/26/08	Approve Management Report - performance criteria for General Manager	M	N
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	06/26/08	Approve Management Report- income and expenses Budget for 1st quarter 2008	M	N
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	06/26/08	Approve restructuring and privatization of Icemenerg Service, Icemenerg SA BUC and Formenerg SA	M	N
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	06/26/08	Approve the government decision to pass Company's fixed assets from Public area to Private	M	N
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	06/26/08	Approve the government project to pass some lands from state Public area to local council, as a concession to the Company	M	N
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	06/26/08	Approve/Amend Employment Agreements	M	N
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	06/26/08	Authorize Board to Act on Matters Adopted by Shareholders	M	N
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	06/26/08	Authorize the Company Representative in shareholders meeting of Formenerg to approve the income and expenses Budget for 2008	M	N
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	06/26/08	Authorize the Company Representative in shareholders meeting of Icemenerg SA to approve income and expenses Budget for 2008	M	N
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	06/26/08	Authorize the Company Representative in shareholders meeting of Icemenerg Service SA to approve annual financial situation for 2007, net profit allocation and income and expenses Budget	M	N
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	06/26/08	Authorize the Company Representative in shareholders meeting of Smart SA to approve the income and expenses Budget for 2008	M	N
TRANSELECTRICA SA	TEL.RO	ROTSSELACNOR9	06/26/08	Authorize the Company Representative in shareholders meeting of Teletrans SA to approve the income and expenses Budget for 2008	M	N
TURBOMECHANICA SA	TBM.RO	ROTBMBACNOR9	04/30/08	Approve the financial statements 2007	M	N
TURBOMECHANICA SA	TBM.RO	ROTBMBACNOR9	04/30/08	Approve the income and Expense Budget 2008	M	N
TURBOMECHANICA SA	TBM.RO	ROTBMBACNOR9	04/30/08	Approve the Investment Plan 2008	M	N
TURBOMECHANICA SA	TBM.RO	ROTBMBACNOR9	04/30/08	Approve the profit allocation as own financing sources	M	N
TURBOMECHANICA SA	TBM.RO	ROTBMBACNOR9	04/30/08	Receive the Board of Directors report 2007	M	N
TURBOMECHANICA SA	TBM.RO	ROTBMBACNOR9	04/30/08	Receive the financial Auditor report 2007	M	N
TURBOMECHANICA SA	TBM.RO	ROTBMBACNOR9	06/18/08	Adopt Indemnification Provision	M	N
TURBOMECHANICA SA	TBM.RO	ROTBMBACNOR9	06/18/08	Approve Borrowing	M	N
TURBOMECHANICA SA	TBM.RO	ROTBMBACNOR9	06/18/08	Approve Borrowing	M	N
TURBOMECHANICA SA	TBM.RO	ROTBMBACNOR9	06/18/08	Approve Borrowing	M	N
TURBOMECHANICA SA	TBM.RO	ROTBMBACNOR9	06/18/08	Approve Directors' Remuneration	M	N

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TURBOMECHANICA SA	TBM.RO	ROTBMBACNOR9	06/18/08	Approve Related Party Transactions	M	N
TURBOMECHANICA SA	TBM.RO	ROTBMBACNOR9	06/18/08	Approve to establish the general limits of the additional benefits for the Members of the Board with Special Attributions	M	N
TURBOMECHANICA SA	TBM.RO	ROTBMBACNOR9	06/18/08	Approve/Amend Employment Agreements	M	N
TURBOMECHANICA SA	TBM.RO	ROTBMBACNOR9	06/18/08	Authorize Board to Act on Matters Adopted by Shareholders	M	N
TURBOMECHANICA SA	TBM.RO	ROTBMBACNOR9	06/18/08	Authorize Meeting Formalities	M	N
TURBOMECHANICA SA	TBM.RO	ROTBMBACNOR9	06/18/08	Authorize Radu to Sign Loan Documents	M	N
TURBOMECHANICA SA	TBM.RO	ROTBMBACNOR9	06/18/08	Elect/Appoint Board Slate	M	N
TURBOMECHANICA SA	TBM.RO	ROTBMBACNOR9	06/18/08	Ratify Board Actions	M	N
TURKIYE GARANTI BANKASI	GARAN.TI	TRAGARAN91N1	10/04/07	Amend the Articles 38 and 45 of the Articles of Association as specified	M	N
TURKIYE GARANTI BANKASI	GARAN.TI	TRAGARAN91N1	10/04/07	Authorize the Chairmanship to sign the minutes of the assembly	M	N
TURKIYE GARANTI BANKASI	GARAN.TI	TRAGARAN91N1	10/04/07	Opening of the assembly and elect the Chairmanship	M	N
TURKIYE GARANTI BANKASI	GARAN.TI	TRAGARAN91N1	06/13/08	Amend Articles	M	N
TURKIYE GARANTI BANKASI	GARAN.TI	TRAGARAN91N1	06/13/08	Approve Share Buyback	M	N
TURKIYE GARANTI BANKASI	GARAN.TI	TRAGARAN91N1	06/13/08	Authorize Council to Sign Minutes of Meeting	M	N
TURKIYE GARANTI BANKASI	GARAN.TI	TRAGARAN91N1	06/13/08	Open Meeting and Elect Council	M	N
TURKIYE IS BANKASI-C	ISCTR.TI	TRAISCTR91N2	07/25/07	Amend Articles 3, 5, 6, 7, 8, 12, 16, 18, 19, 21, 28, 49, 58 and 62 of the Articles of Incorporation	M	N
TURKIYE IS BANKASI-C	ISCTR.TI	TRAISCTR91N2	07/25/07	Approve to add a provisional Article to Isbank's Articles of Incorporation	M	N
TURKIYE IS BANKASI-C	ISCTR.TI	TRAISCTR91N2	07/25/07	Approve to establish the Chairmanship Council and authorize the Chairmanship Council to sign minutes of the private meeting	M	N
TURKIYE IS BANKASI-C	ISCTR.TI	TRAISCTR91N2	07/25/07	Approve to raise Isbank's registered capital from TRY 3.5 billion to TRY 7 billion	M	N
TURKIYE IS BANKASI-C	ISCTR.TI	TRAISCTR91N2	07/25/07	Opening of the Assembly, elect the Chairman and authorize the Chairman in order to sign the minutes of the Assembly	M	N
TURKIYE IS BANKASI-C	ISCTR.TI	TRAISCTR91N2	07/25/07	Ratify the change of Articles 3, 5, 6, 7, 8, 12, 16, 18, 19, 21, 28, 49, 58 and 62 of Isbank's Articles of Incorporation and the addition of the provisional Article 17 to the Articles of Incorporation	M	N
TVN SA	TVN.PW	PLTVN0000017	11/20/07	Approve the agenda	M	N
TVN SA	TVN.PW	PLTVN0000017	11/20/07	Approve the changes to TVN SA Statute	M	N
TVN SA	TVN.PW	PLTVN0000017	11/20/07	Approve the merger of TVN SA with TVN TURBO SP Z OO	M	N
TVN SA	TVN.PW	PLTVN0000017	11/20/07	Approve the uniform TVN SA Statutes text	M	N
TVN SA	TVN.PW	PLTVN0000017	11/20/07	Approve to state, if the meeting has been convened in conformity of regulations and assuming its capability to pass valid resolutions	M	N
TVN SA	TVN.PW	PLTVN0000017	11/20/07	Closing of the meeting	M	N
TVN SA	TVN.PW	PLTVN0000017	11/20/07	Elect the Chairman	M	N
TVN SA	TVN.PW	PLTVN0000017	11/20/07	Elect the Voting Commission	M	N
TVN SA	TVN.PW	PLTVN0000017	11/20/07	Opening of the meeting	M	N



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UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Approve to reorganize RAO UES of Russia in the form of spin-off of OAO State Holding, OAO State Holding HydroOGK, OAO Minority Holding FGC UES, OAO Minority Holding HydroOGK, OAO OGK-1 Holding, OAO OGK-2 Holding, OAO OGK-3 Holding, OAO OGK-4 Holding, OAO OGK-6 Holding, OAO TKG-1 Holding, OAO TKG-2 Holding, OAO Mosenergo Holding, OAO TKG-4 Holding, OAO TKG-6 Holding, OAO Voljskaya TKG Holding, OAO UGK TKG-8 Holding, OAO TKG-9 Holding, OAO TKG-10 Holding, OAO TKG-11 Holding, OAO Kuzbassenergo Holding, OAO Yeniseyskaya TKG Holding, OAO TKG-14 Holding, OAO Inter RAO UES Holding, OAO Holding MRSK, OAO RAO Energy System of the East, OAO Centerenergyholding, OAO Sibenergyholding, OAO Intergeneration.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Aleksandr Aleksandrovich Shumilov; Head, Department of Power Assets, OAO SUEK to the Board of Directors of OAO Sibenergy Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Aleksandr Ivanovich Kazakov; General Director of OAO MUEK to the Board of Directors of OAO MRSK Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Aleksandr Kirillovich Obratsov; Advisor, Institute of Professional Directors Foundation to the Board of Directors of OAO Centerenergyholding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Aleksandr Kirillovich Obratsov; Advisor, Institute of Professional Directors Foundation to the Board of Directors of OAO FGC UES Minority Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Aleksandr Kirillovich Obratsov; Advisor, Institute of Professional Directors Foundation to the Board of Directors of OAO Kuzbassenergo Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Aleksandr Kirillovich Obratsov; Advisor, Institute of Professional Directors Foundation to the Board of Directors of OAO OGK-6 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Aleksandr Kirillovich Obratsov; Advisor, Institute of Professional Directors Foundation to the Board of Directors of OAO State Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Aleksandr Kirillovich Obratsov; Advisor, Institute of Professional Directors Foundation to the Board of Directors of OAO TKG-2 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Aleksandr Kirillovich Obratsov; Advisor, Institute of Professional Directors Foundation to the Board of Directors of OAO UGK TKG-8 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Aleksandr Kirillovich Obratsov; Advisor, Institute of Professional Directors Foundation to the Board of Directors of OAO Voljskaya TKG Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Aleksandr Kirillovich Obratsov; Advisor, Institute of Professional Directors Foundation to the Board of Directors of OAO Yeniseyskaya TKG Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Aleksandr Nikolayevich Chistyakov; First Deputy Chairman, FGC UES to the Board of Directors of OAO FGC UES Minority Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Aleksandr Nikolayevich Chistyakov; First Deputy Chairman, FGC UES to the Board of Directors of OAO State Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Aleksandr Sergeevich Isaev; Advisor of Executive Director, OAO OGK-3 to the Board of Directors of OAO OGK-3 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Aleksandr Sergeevich Isaev; Advisor, Executive Director, OAO OGK-3 to the Board of Directors of OAO Intergeneration.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Aleksandr Sergeevich Kovalyov; Deputy Head, Department of Financial Policy RAO UES of Russia Corporate Center to the Board of Directors of OAO HydroOGK State Holding.	M	Y	FORFOR

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UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Aleksandr Sergeevich Kovalyov; Deputy Head, Department of Financial Policy RAO UES of Russia Corporate Center to the Board of Directors of OAO State Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Aleksandr Stalyevich Voloshin; Chairman of the Board of Directors, RAO UES of Russia to the Board of Directors of OAO Inter RAO UES Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Aleksandr Stalyevich Voloshin; Chairman of the Board of Directors, RAO UES of Russia to the Board of Directors of OAO MRSK Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Aleksandr Stalyevich Voloshin; Chairman of the Board of Directors, RAO UES of Russia to the Board of Directors of OAO RAO Energy System of the East Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Aleksandr Viktorovich Varvarin; Department Head, Department of Corporate Relations of the Russian Union of Industrialists and Entrepreneurs (candidate for registration in the Register of the Russian Union of Industrialists and Entrepreneurs) to the Board of Directors of OAO OGG-6 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Aleksandr Viktorovich Varvarin; Department Head, Department of Corporate Relations of the Russian Union of Industrialists and Entrepreneurs (candidate for registration in the Register of the Russian Union of Industrialists and Entrepreneurs) to the Board of Directors of OAO Voljskaya TGK Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Aleksandr Viktorovich Varvarin; Department Head, Department of Corporate Relations of the Russian Union of Industrialists and Entrepreneurs (candidate for registration in the Register of the Russian Union of Industrialists and Entrepreneurs) to the Board of Directors of OAO TGK-10 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Aleksandr Viktorovich Varvarin; Department Head, Department of Corporate Relations of the Russian Union of Industrialists and Entrepreneurs (candidate for registration in the Register of the Russian Union of Industrialists and Entrepreneurs) to the Board of Directors of OAO TGK-11 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Aleksandr Vladimirovich Redkin; Deputy Head, Legal Issues, OAO SUEK to the Board of Directors of OAO Sibenergy Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Aleksandr Yevgenyevich Molotnikov; Director on legal issues, ASPEKT Consulting Group Ltd. to the Board of Directors of OAO Centerenergyholding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Aleksandr Yevgenyevich Molotnikov; Director on legal issues, ASPEKT Consulting Group Ltd. to the Board of Directors of OAO FGC UES Minority Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Aleksandr Yevgenyevich Molotnikov; Director on legal issues, ASPEKT Consulting Group Ltd. to the Board of Directors of OAO Intergeneration.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Aleksandr Yevgenyevich Molotnikov; Director on legal issues, ASPEKT Consulting Group Ltd. to the Board of Directors of OAO OGG-1 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Aleksandr Yevgenyevich Molotnikov; Director on legal issues, ASPEKT Consulting Group Ltd. to the Board of Directors of OAO State Holding.	M	Y	FORFOR

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UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Aleksandr Yevgenyevich Molotnikov; Director on legal issues, ASPEKT Consulting Group Ltd. to the Board of Directors of OAO TGK-10 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Aleksandr Yevgenyevich Molotnikov; Director on legal issues, ASPEKT Consulting Group Ltd. to the Board of Directors of OAO TGK-11 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Aleksandr Yevgenyevich Molotnikov; Director on legal issues, ASPEKT Consulting Group Ltd. to the Board of Directors of OAO TGK-14 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Aleksandr Yevgenyevich Molotnikov; Director on legal issues, ASPEKT Consulting Group Ltd. to the Board of Directors of OAO TGK-6 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Aleksey Aleksandrovich Malov; Division Head, Russian Affiliates and Subsidiaries Support Division, Affiliates and Subsidiaries Department, Corporate Department, OJSC MMC NORILSK NICKEL to the Board of Directors of OAO Intergeneration.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Aleksey Aleksandrovich Varankov; Head, Legal Department OAO Mezhhregionenergosbyt to the Board of Directors of OAO Centerenergyholding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Aleksey Alekseevich Znamenskiy; Chief Advisor, BRANAN Ltd. to the Board of Directors of OAO Intergeneration.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Aleksey Alekseevich Znamenskiy; Chief Advisor, BRANAN Ltd. to the Board of Directors of OAO Kuzbassenergo Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Aleksey Mikhailovich Zakharov; Deputy Head, Department of Structural Projects in Power Industry, OAO SUEK to the Board of Directors of OAO Sibenergy Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Aleksey Romanovich Kachay Deputy Head, Strategy Department, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO UGK TGK-8 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Aleksey Romanovich Kachay; Deputy Head, Strategy Department, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO HydroOGK Minority Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Aleksey Romanovich Kachay; Deputy Head, Strategy Department, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO OGK-4 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Aleksey Romanovich Kachay; Deputy Head, Strategy Department, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO OGK-6 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Aleksey Romanovich Kachay; Deputy Head, Strategy Department, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO Sibenergy Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Aleksey Romanovich Kachay; Deputy Head, Strategy Department, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO State Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Aleksey Romanovich Kachay; Deputy Head, Strategy Department, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO TGK-6 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Aleksey Valeryevich Lukyanov; Division Head, Transactions with Russian Portfolio Investments, Affiliates and Subsidiaries Department, Corporate department, OJSC MMC NORILSK NICKEL to the Board of Directors of OAO Intergeneration.	M	Y	FORFOR

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UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Aleksey Yevgenyevich Bay; Head, Corporate Procedures Group, Power Assets Department, OAO SUEK to the Board of Directors of OAO Sibenergy Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Alina Nikolaevna Postnikova; Deputy Head, Legal Issues, OAO SUEK to the Board of Directors of OAO Sibenergy Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Anastasiya Mikhailovna Nekhaenko; Deputy General Director, Economics, GlavEnergoSbyt Ltd. to the Board of Directors of OAO Sibenergy Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Andrey Danilovich Antonov; Deputy Head of GlavEnergoSbyt Ltd. to the Board of Directors of OAO Sibenergy Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Andrey Gennadyevich Chesnokov; Head, Project Financing, ZAO GazenergoPrombank to the Board of Directors of OAO Centerenergyholding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Andrey Natanovich Rappoport; Board Chairman, FGC UES to the Board of Directors of OAO FGC UES Minority Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Andrey Natanovich Rappoport; Board Chairman, FGC UES to the Board of Directors of OAO State Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Andrey Natanovich Rappoport; Board Member of RAO UES of Russia, Managing Director of Networks Business Unit to the Board of Directors of OAO MRSK Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Andrey Natanovich Rappoport; Member of the Management Board of RAO UES of Russia, Managing Director of Business Unit, the Grids' to the Board of Directors of OAO Inter RAO UES Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Andrey Natanovich Rappoport; Member of the Management Board of RAO UES of Russia, Managing Director of Business Unit, The Grids to the Board of Directors of OAO RAO Energy System of the East Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Andrey Nikolaevich Bolshakov; Expert, Fuel and Energy Complex, OAO SUEK to the Board of Directors of OAO Sibenergy Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Andrey Valentinovich Zolotaryov; Head, Corporate Department of OJSC MMC NORILSK NICKEL to the Board of Directors of OAO Intergeneration.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Andrey Vladimirovich Dementyev; Deputy Minister of Industry and Energy of the Russian Federation to the Board of Directors of OAO Inter RAO UES Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Andrey Vladimirovich Dementyev; Deputy Minister of Industry and Energy of the Russian Federation to the Board of Directors of OAO MRSK Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Andrey Vladimirovich Dementyev; Deputy Minister of Industry and Energy of the Russian Federation to the Board of Directors of OAO RAO Energy System of the East Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Andrey Vladimirovich Gabov; Head, Department of Corporate Governance and Investor Relations, RAO UES of Russia Corporate Center to the Board of Directors of OAO Centerenergyholding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Andrey Vladimirovich Gabov; Head, Department of Corporate Governance and Investor Relations, RAO UES of Russia Corporate Center to the Board of Directors of OAO FGC UES Minority Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Andrey Vladimirovich Gabov; Head, Department of Corporate Governance and Investor Relations, RAO UES of Russia Corporate Center to the Board of Directors of OAO Intergeneration.	M	Y	FORFOR

UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Andrey Vladimirovich Gabov; Head, Department of Corporate Governance and Investor Relations, RAO UES of Russia Corporate Center to the Board of Directors of OAO Sibenergy Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Andrey Vladimirovich Sharonov; Managing Director, Chairman of the Board of Directors of Troyka-Dialog Investment Company to the Board of Directors of OAO Inter RAO UES Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Anton Aleksandrovich Bazhenov; Chief Specialist, Affiliates and Subsidiaries Support Section, Affiliates and Subsidiaries Department, Corporate Department of OJSC MMC NORILSK NICKEL to the Board of Directors of OAO OGC-3 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Anton Aleksandrovich Bazhenov; Chief Specialist, Affiliates and Subsidiaries Support Section, Affiliates and Subsidiaries Department, Corporate Department of OJSC MMC NORILSK NICKEL to the Board of Directors of OAO TKG-14 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Anton Olegovich Smirnov; Advisor to CEO, Power Industry, Mergers and Acquisitions, OAO SUEK to the Board of Directors of OAO Sibenergy Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Artur Yakobovich Kraft; Deputy Head, Department of Long-term Investments, Asset Management and Corporate Relations Department, Gazprom to the Board of Directors of OAO Centerenergyholding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Boris Ilich Ayuev; Member of Management Board of RAO UES of Russia to the Board of Directors of OAO RAO Energy System of the East Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Boris Ilich Ayuev; Member of The Management Board, RAO UES of Russia to the Board of Directors of OAO Inter RAO UES Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Denis Arkadyevich Askinadze; Department Director, Ministry of Economic Development to the Board of Directors of OAO Inter RAO UES Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Denis Arkadyevich Askinadze; Department Director, Ministry of Economic Development to the Board of Directors of OAO MRSK Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Denis Arkadyevich Askinadze; Department Director, Ministry of Economic Development to the Board of Directors of OAO RAO Energy System of the East Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Denis Viktorovich Kulikov; Deputy Executive Director Association on Investor Rights Protection to the Board of Directors of OAO TKG-9 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Denis Viktorovich Kulikov; Deputy Executive Director, Association on Investor Rights Protection to the Board of Directors of OAO Intergeneration.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Denis Viktorovich Kulikov; Deputy Executive Director, Association on Investor Rights Protection to the Board of Directors of OAO TKG-1 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Denis Viktorovich Kulikov; Deputy Executive Director, Association on Investor Rights Protection to the Board of Directors of OAO UGK TKG-8 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Denis Vladimirovich Fedorov; Head, Department of Electric Power Sector Development and Electric Power Marketing, Marketing, Natural Gas and Liquid Hydrocarbons Processing Department, Gazprom to the Board of Directors of OAO Centerenergyholding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Dmitriy Aleksandrovich Burnashev; Head, Department of Business Planning, RAO UES of Russia Corporate Center to the Board of Directors of OAO FGC UES Minority Holding.	M	Y	FORFOR

UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Dmitriy Aleksandrovich Burnashev; Head, Department of Business Planning, RAO UES of Russia Corporate Center to the Board of Directors of OAO HydroOGK Minority Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Dmitriy Aleksandrovich Burnashev; Head, Department of Business Planning, RAO UES of Russia Corporate Center to the Board of Directors of OAO HydroOGK State Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Dmitriy Aleksandrovich Burnashev; Head, Department of Business Planning, RAO UES of Russia Corporate Center to the Board of Directors of OAO Intergeneration.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Dmitriy Aleksandrovich Burnashev; Head, Department of Business Planning, RAO UES of Russia Corporate Center to the Board of Directors of OAO Sibenergy Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Dmitriy Aleksandrovich Burnashev; Head, Department of Business Planning, RAO UES of Russia Corporate Center to the Board of Directors of OAO State Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Dmitriy Anatolyevich Tuzov; Advisor, Institute of Professional Directors Foundation to the Board of Directors of OAO Centerenergyholding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Dmitriy Anatolyevich Tuzov; Advisor, Institute of Professional Directors Foundation to the Board of Directors of OAO HydroOGK State Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Dmitriy Anatolyevich Tuzov; Advisor, Institute of Professional Directors Foundation to the Board of Directors of OAO Kuzbassenergo Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Dmitriy Anatolyevich Tuzov; Advisor, Institute of Professional Directors Foundation to the Board of Directors of OAO Mosenergo Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Dmitriy Anatolyevich Tuzov; Advisor, Institute of Professional Directors Foundation to the Board of Directors of OAO OGK-3 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Dmitriy Anatolyevich Tuzov; Advisor, Institute of Professional Directors Foundation to the Board of Directors of OAO TGK-6 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Dmitriy Anatolyevich Tuzov; Advisor, Institute of Professional Directors Foundation to the Board of Directors of OAO Voljskaya TGK Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Dmitriy Eduardovich Selyutin; Authorized Representative of RAO UES Board Chairman, Far East and Eastern Siberia to the Board of Directors of OAO Mosenergo Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Dmitriy Eduardovich Selyutin; Authorized Representative of RAO UES Board Chairman, Far East and Eastern Siberia to the Board of Directors of OAO OGK-3 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Dmitriy Eduardovich Selyutin; Authorized Representative of RAO UES Board Chairman, Far East and Eastern Siberia to the Board of Directors of OAO OGK-6 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Dmitriy Eduardovich Selyutin; Authorized Representative of RAO UES Board Chairman, Far East and Eastern Siberia to the Board of Directors of OAO RAO Energy System of the East Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Dmitriy Eduardovich Selyutin; Authorized Representative of RAO UES Board Chairman, Far East and Eastern Siberia to the Board of Directors of OAO TGK-1 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Dmitriy Eduardovich Selyutin; Authorized Representative of RAO UES Board Chairman, Far East and Eastern Siberia to the Board of Directors of OAO TGK-2 Holding.	M	Y	FORFOR

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UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Dmitriy Eduardovich Selyutin; Authorized Representative of RAO UES Board Chairman, Far East and Eastern Siberia to the Board of Directors of OAO TKG-4 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Dmitriy Eduardovich Selyutin; Authorized Representative of RAO UES Board Chairman, Far East and Eastern Siberia to the Board of Directors of OAO TKG-9 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Dmitriy Eduardovich Selyutin; Authorized Representative of RAO UES Board Chairman, Far East and Eastern Siberia to the Board of Directors of OAO UGK TKG-8 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Dmitriy Eduardovich Selyutin; Authorized Representative of RAO UES Board Chairman, Far East and Eastern Siberia to the Board of Directors of OAO Yeniseyskaya TKG Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Dmitriy Mikhailovich Katiev; Chief Financial Officer, OAO OGK-3 to the Board of Directors of OAO Intergeneration.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Dmitriy Mikhailovich Katiev; Chief Financial Officer, OAO OGK-3 to the Board of Directors of OAO OGK-3 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Dmitriy Sergeevich Akhanov Head, Reform Projects Implementation Center, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO UGK TKG-8 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Dmitriy Sergeevich Akhanov; Head, Reform Projects Implementation Center, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO Centerenergyholding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Dmitriy Sergeevich Akhanov; Head, Reform Projects Implementation Center, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO FGC UES Minority Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Dmitriy Sergeevich Akhanov; Head, Reform Projects Implementation Center, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO HydroOGK State Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Dmitriy Sergeevich Akhanov; Head, Reform Projects Implementation Center, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO Voljskaya TKG Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Dmitriy Vasilyevich Fedorchu; Head, Department of Corporate Management, Business Unit No 2, RAO UES of Russia to the Board of Directors of OAO TKG-11 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Dmitriy Vasilyevich Fedorchuk; Head, Department of Corporate Management, Business Unit No 2, RAO UES of Russia to the Board of Directors of OAO OGK-4 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Dmitriy Viktorovich Shtykov; General Director, Institute of Professional Directors Foundation to the Board of Directors of OAO HydroOGK Minority Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Dmitriy Viktorovich Shtykov; General Director, Institute of Professional Directors Foundation to the Board of Directors of OAO HydroOGK State Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Dmitriy Viktorovich Shtykov; General Director, Institute of Professional Directors Foundation to the Board of Directors of OAO Mosenergo Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Dmitriy Viktorovich Shtykov; General Director, Institute of Professional Directors Foundation to the Board of Directors of OAO OGK-1 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Dmitriy Viktorovich Shtykov; General Director, Institute of Professional Directors Foundation to the Board of Directors of OAO OGK-3 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Dmitriy Viktorovich Shtykov; General Director, Institute of Professional Directors Foundation to the Board of Directors of OAO Sibenergy Holding.	M	Y	FORFOR

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UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Dmitriy Viktorovich Shtykov; General Director, Institute of Professional Directors Foundation to the Board of Directors of OAO Voljskaya TGK Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect German Olegovich Mustafin; Project Manager, Power Industry of Unified Energy Systems of the East, Power Assets Department, OAO SUEK to the Board of Directors of OAO Sibenergy Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect German Oskarovich Gref; Minister of Economic Development and Trade of the Russian Federation to the Board of Directors of OAO Inter RAO UES Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect German Oskarovich Gref; Minister of Economic Development and Trade of the Russian Federation to the Board of Directors of OAO MRSK Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect German Oskarovich Gref; Minister of Economic Development and Trade of the Russian Federation to the Board of Directors of OAO RAO Energy System of the East Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Gleb Sergeevich Nikitin; Head, Federal Property Management Agency to the Board of Directors of OAO Inter RAO UES Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Gleb Sergeevich Nikitin; Head, Federal Property Management Agency to the Board of Directors of OAO MRSK Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Gleb Sergeevich Nikitin; Head, Federal Property Management Agency to the Board of Directors of OAO RAO Energy System of the East Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Grigoriy Mikhailovich Kharenko; Chief Lecturer, Department of Statistics, Accounting and Audit, Saint Petersburg State University, Associate Professor, Department of Civil and Law Disciplines, Saint Petersburg Institute of External Economic Relations, Economics and Law (candidate for registration in the Register of the Russian Union of Industrialists and Entrepreneurs) to the Board of Directors of OAO OGK-1 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Grigoriy Mikhailovich Kharenko; Chief Lecturer, Department of Statistics, Accounting and Audit, Saint Petersburg State University, Associate Professor, Department of Civil and Law Disciplines, Saint Petersburg Institute of External Economic Relations, Economics and Law (candidate for registration in the Register of the Russian Union of Industrialists and Entrepreneurs) to the Board of Directors of OAO OGK-3 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Grigoriy Mikhailovich Kharenko; Chief Lecturer, Department of Statistics, Accounting and Audit, Saint Petersburg State University, Associate Professor, Department of Civil and Law Disciplines, Saint Petersburg Institute of External Economic Relations, Economics and Law (candidate for registration in the Register of the Russian Union of Industrialists and Entrepreneurs) to the Board of Directors of OAO TGK-1 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Grigoriy Mikhailovich Kharenko; Chief Lecturer, Department of Statistics, Accounting and Audit, Saint Petersburg State University, Associate Professor, Department of Civil and Law Disciplines, Saint Petersburg Institute of External Economic Relations, Economics and Law (candidate for registration in the Register of the Russian Union of Industrialists and Entrepreneurs) to the Board of Directors of OAO TGK-4 Holding.	M	Y	FORFOR



UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Grigoriy Mikhailovich Kharenko; Chief Lecturer, Department of Statistics, Accounting and Audit, Saint Petersburg State University, Associate Professor, Department of Civil and Law Disciplines, Saint Petersburg Institute of External Economic Relations, Economics and Law (candidate for registration in the Register of the Russian Union of Industrialists and Entrepreneurs) to the Board of Directors of OAO TGK-10 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Grigoriy Yuryevich Glazkov; Independent consultant (candidate for registration in the Register of the Russian Union of Industrialists and Entrepreneurs) to the Board of Directors of OAO Mosenergo Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Grigoriy Yuryevich Glazkov; Independent consultant (candidate for registration in the Register of the Russian Union of Industrialists and Entrepreneurs) to the Board of Directors of OAO OGK-4 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Grigoriy Yuryevich Glazkov; Independent consultant (candidate for the Register of the Russian Union of Industrialists and Entrepreneurs) to the Board of Directors of OAO State Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Igor Alikovich Zenyukov; Deputy Head, Department of Corporate Governance and Investor Relations, RAO UES of Russia Corporate Center to the Board of Directors of OAO Centerenergyholding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Igor Alikovich Zenyukov; Deputy Head, Department of Corporate Governance and Investor Relations, RAO UES of Russia Corporate Center to the Board of Directors of OAO HydroOGK Minority Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Igor Alikovich Zenyukov; Deputy Head, Department of Corporate Governance and Investor Relations, RAO UES of Russia Corporate Center to the Board of Directors of OAO HydroOGK State Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Igor Alikovich Zenyukov; Deputy Head, Department of Corporate Governance and Investor Relations, RAO UES of Russia Corporate Center to the Board of Directors of OAO Sibenergy Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Igor Alikovich Zenyukov; Deputy Head, Department of Corporate Governance and Investor Relations, RAO UES of Russia Corporate Center to the Board of Directors of OAO TGK-1 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Igor Alikovich Zenyukov; Deputy Head, Department of Corporate Governance and Investor Relations, RAO UES of Russia Corporate Center to the Board of Directors of OAO TGK-2 Holding.	M	Y	FORFOR

UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Igor Alikovich Zenyukov; Deputy Head, Department of Corporate Governance and Investor Relations, RAO UES of Russia Corporate Center to the Board of Directors of OAO TGK-4 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Igor Alikovich Zenyukov; Deputy Head, Department of Corporate Governance and Investor Relations, RAO UES of Russia Corporate Center to the Board of Directors of OAO TGK-9 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Igor Alikovich Zenyukov; Deputy Head, Department of Corporate Governance and Investor Relations, RAO UES of Russia Corporate Center to the Board of Directors of OAO UGK TGK-8 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Igor Alikovich Zenyukov; Deputy Head, Department of Corporate Governance and Investor Relations, RAO UES of Russia Corporate Center to the Board of Directors of OAO Yeniseyskaya TGK Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Igor Anatolyevich Golenishev; Head, Credit Division, Financial and Economic Department, Gazprom to the Board of Directors of OAO Centerenergyholding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Igor Iosifovich Lipsky; Deputy Head, Asset Management and Corporate Relations Department, Gazprom to the Board of Directors of OAO Centerenergyholding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Igor Nikolaevich Nekrasov; Chief Project Specialist, Power Industry of Unified Energy Systems of the East , OAO SUEK to the Board of Directors of OAO Sibenergy Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Igor Nikolayevich Repin; Deputy Executive Director, Association on Investor Rights Protection to the Board of Directors of OAO HydroOGK Minority Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Igor Nikolayevich Repin; Deputy Executive Director, Association on Investor Rights Protection to the Board of Directors of OAO Kuzbassenergo Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Igor Nikolayevich Repin; Deputy Executive Director, Association on Investor Rights Protection to the Board of Directors of OAO Mosenergo Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Igor Nikolayevich Repin; Deputy Executive Director, Association on Investor Rights Protection to the Board of Directors of OAO OGC-2 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Igor Nikolayevich Repin; Deputy Executive Director, Association on Investor Rights Protection to the Board of Directors of OAO OGC-4 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Igor Nikolayevich Repin; Deputy Executive Director, Association on Investor Rights Protection to the Board of Directors of OAO TGK-10 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Igor Nikolayevich Repin; Deputy Executive Director, Association on Investor Rights Protection to the Board of Directors of OAO TGK-6 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Igor Nikolayevich Repin; Deputy Executive Director, Association on Investor Rights Protection to the Board of Directors of OAO TGK-9 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Igor Nikolayevich Repin; Deputy Executive Director, Association on Investor Rights Protection to the Board of Directors of OAO Voljskaya TGK Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Igor Stepanovich Kozhukhovskiy; Head, Department of Economic Policy, RAO UES of Russia Corporate Center to the Board of Directors of OAO FGC UES Minority Holding.	M	Y	FORFOR

UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Igor Stepanovich Kozhukhovskiy; Head, Department of Economic Policy, RAO UES of Russia Corporate Center to the Board of Directors of OAO HydroOGK Minority Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Igor Stepanovich Kozhukhovskiy; Head, Department of Economic Policy, RAO UES of Russia Corporate Center to the Board of Directors of OAO HydroOGK State Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Igor Stepanovich Kozhukhovskiy; Head, Department of Economic Policy, RAO UES of Russia Corporate Center to the Board of Directors of OAO State Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Igor Yurievich Sorokin; Project Manager, Power Industry of Unified Energy Systems of Siberia, OAO SUEK to the Board of Directors of OAO Sibenergy Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Ilya Arturovich Yuzhanov; Supervisory Board Member, NOMOS-Bank to the Board of Directors of OAO Inter RAO UES Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Ilya Arturovich Yuzhanov; Supervisory Board Member, NOMOS-Bank to the Board of Directors of OAO MRSK Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Ilya Arturovich Yuzhanov; Supervisory Board Member, NOMOS-Bank to the Board of Directors of OAO RAO Energy System of the East Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Irina Aleksandrovna Ashkenazi Head, Department of Economy and Natural Gas Complex Development, Directorate of Natural Gas Complex Development, OJSC MMC NORILSK NICKEL to the Board of Directors of OAO OGK-3 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Irina Aleksandrovna Ashkenazi; Head, Department of Economy and Natural Gas Complex Development, Directorate of Natural Gas Complex Development, OJSC MMC NORILSK NICKEL to the Board of Directors of OAO FGC UES Minority Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Irina Aleksandrovna Ashkenazi; Head, Department of Economy and Natural Gas Complex Development, Directorate of Natural Gas Complex Development, OJSC MMC NORILSK NICKEL to the Board of Directors of OAO HydroOGK Minority Holding.	M	Y	FORFOR

UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Irina Aleksandrovna Ashkenazi; Head, Department of Economy and Natural Gas Complex Development, Directorate of Natural Gas Complex Development, OJSC MMC NORILSK NICKEL to the Board of Directors of OAO Intergeneration.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Irina Aleksandrovna Ashkenazi; Head, Department of Economy and Natural Gas Complex Development, Directorate of Natural Gas Complex Development, OJSC MMC NORILSK NICKEL to the Board of Directors of OAO TKG-14 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Ivan Valentinovich Blagodyr; General Director of OGC-3 to the Board of Directors of OAO RAO Energy System of the East Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Khvicha Patayevich Kharchilava; Advisor, Institute of Professional Directors Foundation to the Board of Directors of OAO FGC UES Minority Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Khvicha Patayevich Kharchilava; Advisor, Institute of Professional Directors Foundation to the Board of Directors of OAO HydroOGK State Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Khvicha Patayevich Kharchilava; Advisor, Institute of Professional Directors Foundation to the Board of Directors of OAO OGC-2 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Kirill Gennadyevich Androsov; Deputy Minister of Economic Development and Trade of the Russian Federation to the Board of Directors of OAO Inter RAO UES Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Kirill Gennadyevich Androsov; Deputy Minister of Economic Development and Trade of the Russian Federation to the Board of Directors of OAO MRSK Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Kirill Gennadyevich Androsov; Deputy Minister of Economic Development and Trade of the Russian Federation to the Board of Directors of OAO RAO Energy System of the East Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Larisa Borisovna Melnik; Manager, investment, Interros closed joint-stock company to the Board of Directors of OAO HydroOGK Minority Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Larisa Borisovna Melnik; Manager, investment, Interros closed joint-stock company to the Board of Directors of OAO Inter RAO UES Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Larisa Borisovna Melnik; Manager, investment, Interros closed joint-stock company to the Board of Directors of OAO Intergeneration.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Larisa Borisovna Melnik; Manager, investment, Interros closed joint-stock company to the Board of Directors of OAO MRSK Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Larisa Borisovna Melnik; Manager, investment, Interros closed joint-stock company to the Board of Directors of OAO OGC-3 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Larisa Borisovna Melnik; Manager, investments, Interros closed joint-stock company to the Board of Directors of OAO FGC UES Minority Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Larisa Valentinovna Blagoveschenskaya; Head, Department of Economic Planning and Financial Control, Business Unit No 2, RAO UES of Russia to the Board of Directors of OAO TKG-14 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Leonid Petrovich Savkov; General Director of GlavEnergSbyt Ltd. to the Board of Directors of OAO Sibenergy Holding.	M	Y	FORFOR

UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Madina Mukharbievna Suyunova Chief Expert, Strategy Department, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO TGK-9 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Madina Mukharbievna Suyunova; Chief Expert, Strategy Department, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO Centerenergyholding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Madina Mukharbievna Suyunova; Chief Expert, Strategy Department, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO Kuzbassenergo Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Madina Mukharbievna Suyunova; Chief Expert, Strategy Department, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO OGK-1 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Madina Mukharbievna Suyunova; Chief Expert, Strategy Department, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO OGK-2 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Madina Mukharbievna Suyunova; Chief Expert, Strategy Department, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO TGK-11 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Madina Mukharbievna Suyunova; Chief Expert, Strategy Department, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO TGK-14 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Maksim Aleksandrovich Yeremeev; Advisor, Institute of Professional Directors Foundation to the Board of Directors of OAO Intergeneration.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Maksim Aleksandrovich Yeremeev; Advisor, Institute of Professional Directors Foundation to the Board of Directors of OAO OGK-2 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Maksim Aleksandrovich Yeremeev; Advisor, Institute of Professional Directors Foundation to the Board of Directors of OAO OGK-4 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Maksim Aleksandrovich Yeremeev; Advisor, Institute of Professional Directors Foundation to the Board of Directors of OAO OGK-6 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Maksim Aleksandrovich Yeremeev; Advisor, Institute of Professional Directors Foundation to the Board of Directors of OAO TGK-1 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Maksim Aleksandrovich Yeremeev; Advisor, Institute of Professional Directors Foundation to the Board of Directors of OAO TGK-11 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Maksim Aleksandrovich Yeremeev; Advisor, Institute of Professional Directors Foundation to the Board of Directors of OAO TGK-14 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Maksim Aleksandrovich Yeremeev; Advisor, Institute of Professional Directors Foundation to the Board of Directors of OAO TGK-4 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Maksim Aleksandrovich Yeremeev; Advisor, Institute of Professional Directors Foundation to the Board of Directors of OAO TGK-2 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Maksim Borisovich Babich; Deputy Head, Department for Equity Capital Corporate Relations Department, Asset Management and Corporate Relations Department, Gazprom to the Board of Directors of OAO Centerenergyholding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Maksim Genrikhovich Balashov; Deputy Head, Structural Policy Department of the Russian Ministry of Industry and Power Industry to the Board of Directors of OAO Inter RAO UES Holding.	M	Y	FORFOR

UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Maksim Genrikhovich Balashov; Deputy Head, Structural Policy Department of the Russian Ministry of Industry and Power Industry to the Board of Directors of OAO MRSK Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Maksim Igorevich Shulin; Advisor, Institute of Professional Directors Foundation to the Board of Directors of OAO HydroOGK Minority Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Maksim Igorevich Shulin; Advisor, Institute of Professional Directors Foundation to the Board of Directors of OAO Kuzbassenergo Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Maksim Igorevich Shulin; Advisor, Institute of Professional Directors Foundation to the Board of Directors of OAO TGK-1 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Maksim Igorevich Shulin; Advisor, Institute of Professional Directors Foundation to the Board of Directors of OAO TGK-10 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Maksim Igorevich Shulin; Advisor, Institute of Professional Directors Foundation to the Board of Directors of OAO TGK-14 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Maksim Igorevich Shulin; Advisor, Institute of Professional Directors Foundation to the Board of Directors of OAO TGK-9 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Maksim Igorevich Shulin; Advisor, Institute of Professional Directors Foundation to the Board of Directors of OAO UGK TGK-8 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Maksim Igorevich Shulin; Advisor, Institute of Professional Directors Foundation to the Board of Directors of OAO Yeniseyskaya TGK Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Maksim Leonidovich Volkov Devision Head, Department of Corporate Governance and Investor Relations, RAO UES of Russia Corporate Center to the Board of Directors of OAO TGK-6 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Maksim Leonidovich Volkov; Devision Head, Department of Corporate Governance and Investor Relations, RAO UES of Russia Corporate Center to the Board of Directors of OAO Centerenergyholding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Maksim Leonidovich Volkov; Devision Head, Department of Corporate Governance and Investor Relations, RAO UES of Russia Corporate Center to the Board of Directors of OAO HydroOGK Minority Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Maksim Leonidovich Volkov; Devision Head, Department of Corporate Governance and Investor Relations, RAO UES of Russia Corporate Center to the Board of Directors of OAO Kuzbassenergo Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Maksim Leonidovich Volkov; Devision Head, Department of Corporate Governance and Investor Relations, RAO UES of Russia Corporate Center to the Board of Directors of OAO Mosenergo Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Maksim Leonidovich Volkov; Devision Head, Department of Corporate Governance and Investor Relations, RAO UES of Russia Corporate Center to the Board of Directors of OAO OGK-1 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Maksim Leonidovich Volkov; Devision Head, Department of Corporate Governance and Investor Relations, RAO UES of Russia Corporate Center to the Board of Directors of OAO OGK-2 Holding.	M	Y	FORFOR

UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Maksim Leonidovich Volkov; Devision Head, Department of Corporate Governance and Investor Relations, RAO UES of Russia Corporate Center to the Board of Directors of OAO OGGK-3 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Maksim Leonidovich Volkov; Devision Head, Department of Corporate Governance and Investor Relations, RAO UES of Russia Corporate Center to the Board of Directors of OAO OGGK-4 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Maksim Leonidovich Volkov; Devision Head, Department of Corporate Governance and Investor Relations, RAO UES of Russia Corporate Center to the Board of Directors of OAO OGGK-6 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Maksim Leonidovich Volkov; Devision Head, Department of Corporate Governance and Investor Relations, RAO UES of Russia Corporate Center to the Board of Directors of OAO TGK-1 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Maksim Leonidovich Volkov; Devision Head, Department of Corporate Governance and Investor Relations, RAO UES of Russia Corporate Center to the Board of Directors of OAO TGK-10 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Maksim Leonidovich Volkov; Devision Head, Department of Corporate Governance and Investor Relations, RAO UES of Russia Corporate Center to the Board of Directors of OAO TGK-11 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Maksim Leonidovich Volkov; Devision Head, Department of Corporate Governance and Investor Relations, RAO UES of Russia Corporate Center to the Board of Directors of OAO TGK-14 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Maksim Leonidovich Volkov; Devision Head, Department of Corporate Governance and Investor Relations, RAO UES of Russia Corporate Center to the Board of Directors of OAO TGK-2 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Maksim Leonidovich Volkov; Devision Head, Department of Corporate Governance and Investor Relations, RAO UES of Russia Corporate Center to the Board of Directors of OAO TGK-4 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Maksim Leonidovich Volkov; Devision Head, Department of Corporate Governance and Investor Relations, RAO UES of Russia Corporate Center to the Board of Directors of OAO TGK-9 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Maksim Leonidovich Volkov; Devision Head, Department of Corporate Governance and Investor Relations, RAO UES of Russia Corporate Center to the Board of Directors of OAO UGK TGK-8 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Maksim Leonidovich Volkov; Devision Head, Department of Corporate Governance and Investor Relations, RAO UES of Russia Corporate Center to the Board of Directors of OAO Yeniseyskaya TGK Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Maksim Nikolayevich Bunyakin Chief Expert, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO TGK-9 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Maksim Nikolayevich Bunyakin Chief Expert, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO UGK TGK-8 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Maksim Nikolayevich Bunyakin; Chief Expert, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO FGC UES Minority Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Maksim Nikolayevich Bunyakin; Chief Expert, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO HydroOGK Minority Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Maksim Nikolayevich Bunyakin; Chief Expert, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO Intergeneration.	M	Y	FORFOR

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UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Maksim Nikolayevich Bunyakin; Chief Expert, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO Mosenergo Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Maksim Nikolayevich Bunyakin; Chief Expert, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO OGK-1 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Maksim Nikolayevich Bunyakin; Chief Expert, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO OGK-2 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Maksim Nikolayevich Bunyakin; Chief Expert, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO OGK-3 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Maksim Nikolayevich Bunyakin; Chief Expert, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO Sibenergy Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Maksim Nikolayevich Bunyakin; Chief Expert, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO State Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Maksim Nikolayevich Bunyakin; Chief Expert, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO TKG-1 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Maksim Nikolayevich Bunyakin; Chief Expert, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO TKG-2 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Maksim Nikolayevich Bunyakin; Chief Expert, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO Voljskaya TKG Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Maksim Nikolayevich Bunyakin; Chief Expert, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO Yeniseyskaya TKG Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Maksim Valentinovich Zavalko; First Deputy Head, Department of Corporate Governance and Investor Relations, RAO UES of Russia Corporate Center to the Board of Directors of OAO Centerenergyholding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Maksim Valentinovich Zavalko; First Deputy Head, Department of Corporate Governance and Investor Relations, RAO UES of Russia Corporate Center to the Board of Directors of OAO Intergeneration.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Maksim Valentinovich Zavalko; First Deputy Head, Department of Corporate Governance and Investor Relations, RAO UES of Russia Corporate Center to the Board of Directors of OAO OGK-3 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Maksim Valentinovich Zavalko; First Deputy Head, Department of Corporate Governance and Investor Relations, RAO UES of Russia Corporate Center to the Board of Directors of OAO OGK-6 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Maksim Valentinovich Zavalko; First Deputy Head, Department of Corporate Governance and Investor Relations, RAO UES of Russia Corporate Center to the Board of Directors of OAO TKG-11 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Maksim Valentinovich Zavalko; First Deputy Head, Department of Corporate Governance and Investor Relations, RAO UES of Russia Corporate Center to the Board of Directors of OAO TKG-14 Holding.	M	Y	FORFOR



UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Maksim Valentinovich Zavalko; First Deputy Head, Department of Corporate Governance and Investor Relations, RAO UES of Russia Corporate Center to the Board of Directors of OAO Voljskaya TGK Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Margarita Vyacheslavovna Uymenova; Chief Specialist, Russian Affiliates and Subsidiaries Section, Affiliates and Subsidiaries Department, Corporate Department of OJSC MMC NORILSK NICKEL to the Board of Directors of OAO OGG-3 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Margarita Vyacheslavovna Uymenova; Chief Specialist, Russian Affiliates and Subsidiaries Section, Affiliates and Subsidiaries Department, Corporate Department of OJSC MMC NORILSK NICKEL to the Board of Directors of OAO TGK-14 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Marina Ilinishna Dostoyanova; Deputy Head, Department of Project Financing and Prospective Projects in Power Industry, OAO SUEK to the Board of Directors of OAO Sibenergy Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Marina Sergeevna Zakharyuta; Investor Relations Manager, Mergers and Acquisitions Financing Department, OAO SUEK to the Board of Directors of OAO Sibenergy Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Marina Vladimirovna Shvetsova; Chief Specialist, Power Assets Department, OAO SUEK to the Board of Directors of OAO Sibenergy Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Mikhail Eduardovich Lisyanskiy; Deputy Managing Director, RAO UES of Russia (Business Unit No 2) to the Board of Directors of OAO Kuzbassenergo Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Mikhail Eduardovich Lisyanskiy; Deputy Managing Director, RAO UES of Russia (Business Unit No 2) to the Board of Directors of OAO OGG-2 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Mikhail Eduardovich Lisyanskiy; Deputy Managing Director, RAO UES of Russia (Business Unit No 2) to the Board of Directors of OAO OGG-4 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Mikhail Eduardovich Lisyanskiy; Deputy Managing Director, RAO UES of Russia (Business Unit No 2) to the Board of Directors of OAO TGK-10 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Mikhail Ivanovich Buyanov; Head of the Electricity Industry Directorate, Federal Energy Agency of the Russian Federation to the Board of Directors of OAO Inter RAO UES Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Mikhail Ivanovich Buyanov; Head of the Electricity Industry Directorate, Federal Energy Agency of the Russian Federation to the Board of Directors of OAO MRSK Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Mikhail Sergeevich Molchanov; Deputy Head, Department of Project Implementation Support, Business Unit No 2, RAO UES of Russia to the Board of Directors of OAO TGK-10 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Mikhail Vladimirovich Smirnov; Devision Head, Department of Corporate Governance and Investor relations, RAO UES of Russia Corporate Center to the Board of Directors of OAO HydroOGK State Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Mikhail Vladimirovich Smirnov; Devision Head, Department of Corporate Governance and Investor Relations, RAO UES of Russia Corporate Center to the Board of Directors of OAO Intergeneration.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Mikhail Vladimirovich Smirnov; Devision Head, Department of Corporate Governance and Investor Relations, RAO UES of Russia Corporate Center to the Board of Directors of OAO Sibenergy Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Mikhail Yurievich Kurbatov; Devision Head, Acting Deputy Head of Ministry of Economic Development Department of Russia to the Board of Directors of OAO MRSK Holding.	M	Y	FORFOR

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UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Mikhail Yurievich Kurbatov; Devision Head, Acting Deputy Head, Department of the Ministry of Economic Development of Russia to the Board of Directors of OAO RAO Energy System of the East Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Mikhail Yuryevich Tuzov; Deputy Chairman, FGC UES to the Board of Directors of OAO FGC UES Minority Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Mikhail Yuryevich Tuzov; Deputy Chairman, FGC UES to the Board of Directors of OAO State Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Natalia Alekseevna Sapunova; Chief Specialist, Electric Power Industry Marketing Division, Department of Electric Power Sector Development and Electric Power Marketing, Marketing, Natural Gas and Liquid Hydrocarbons Processing Department, Gazprom to the Board of Directors of OAO Centerenergyholding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Natalia Grigoryevna Boyko; Devision Head, Department of Market, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO Kuzbassenergo Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Natalia Grigoryevna Boyko; Devision Head, Department of Market, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO TGK-4 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Natalia Grigoryevna Boyko; Devision Head, Department of Market, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO TGK-6 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Natalia Grigoryevna Boyko; Devision Head, Department of Market, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO Yeniseyskaya TGK Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Natalia Viktorovna Trapeznikova; Head, Corporate Procedures Group, Power Assets Department, OAO SUEK to the Board of Directors of OAO Sibenergy Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Natalia Viktorovna Zaitseva; Chief Expert, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO OGC-3 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Natalia Viktorovna Zaitseva; Chief Expert, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO OGC-4 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Natalia Viktorovna Zaitseva; Chief Expert, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO Sibenergy Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Natalia Viktorovna Zaitseva; Chief Expert, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO TGK-10 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Natalia Viktorovna Zaitseva; Chief Expert, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO TGK-11 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Natalia Vyacheslavovna Zaikina First Deputy Head, Department of Market, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO OGC-2 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Natalia Vyacheslavovna Zaikina; First Deputy Head, Department of Market, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO Centerenergyholding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Natalia Vyacheslavovna Zaikina; First Deputy Head, Department of Market, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO Mosenergo Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Natalia Vyacheslavovna Zaikina; First Deputy Head, Department of Market, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO OGC-6 Holding.	M	Y	FORFOR

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UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Natalia Vyacheslavovna Zaikina; First Deputy Head, Department of Market, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO TGK-1 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Natalia Vyacheslavovna Zaikina; First Deputy Head, Department of Market, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO Voljskaya TGK Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Nikolay Vyacheslavovich Vasilyev; Head, Department of Corporate Control, Asset Management and Corporate Relations Department, Gazprom to the Board of Directors of OAO Centerenergyholding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Oleg Dmitrievich Antosenko; Deputy Authorized Representative of the President of the Russian Federation in the Far East Federal District to the Board of Directors of OAO RAO Energy System of the East Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Oleg Valentinovich Dunin; Head, Department of Project Support and Implementation, Business Unit No 2, RAO UES of Russia to the Board of Directors of OAO Kuzbassenergo Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Oleg Valentinovich Dunin; Head, Department of Project Support and Implementation, Business Unit No 2, RAO UES of Russia to the Board of Directors of OAO OGK-2 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Oleg Vasilyevich Kulikov; General Director, Russian Electric Power Industry Employers Branch Association (candidate for registration in the Register of the Russian Union of Industrialists and Entrepreneurs) to the Board of Directors of OAO Sibenergy Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Oleg Vasilyevich Kulikov; General Director, Russian Electric Power Industry Employers&#146; Branch Association (candidate for registration in the Register of the Russian Union of Industrialists and Entrepreneurs) to the Board of Directors of OAO OGK-4 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Oleg Vasilyevich Kulikov; General Director, Russian Electric Power Industry Employers&#146; Branch Association (candidate for registration in the Register of the Russian Union of Industrialists and Entrepreneurs) to the Board of Directors of OAO Mosenergo Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Oleg Vasilyevich Kulikov; General Director, Russian Electric Power Industry Employers&#146; Branch Association (candidate for registration in the Register of the Russian Union of Industrialists and Entrepreneurs) to the Board of Directors of OAO TGK-2 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Oleg Vasilyevich Kulikov; General Director, Russian Electric Power Industry Employers&#146; Branch Association (candidate for registration in the Register of the Russian Union of Industrialists and Entrepreneurs) to the Board of Directors of OAO TGK-14 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Oleg Vasilyevich Kulikov; General Director, Russian Electric Power Industry Employers&#146; Branch Association (candidate for registration in the Register of the Russian Union of Industrialists and Entrepreneurs) to the Board of Directors of OAO TGK-4 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Oleg Vasilyevich Kulikov; General Director, Russian Electric Power Industry Employers&#146; Branch Association (candidate for registration in the Register of the Russian Union of Industrialists and Entrepreneurs) to the Board of Directors of OAO Yeniseyskaya TGK Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Oleg Vladimirovich Yevseenkov First Deputy Head Department of Business Planning, RAO UES of Russia Corporate Center to the Board of Directors of OAO TGK-6 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Oleg Vladimirovich Yevseenkov; First Deputy Head Department of Business Planning, RAO UES of Russia Corporate Center to the Board of Directors of OAO Mosenergo Holding.	M	Y	FORFOR

UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Oleg Vladimirovich Yevseenkov; First Deputy Head Department of Business Planning, RAO UES of Russia Corporate Center to the Board of Directors of OAO OGK-1 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Oleg Vladimirovich Yevseenkov; First Deputy Head Department of Business Planning, RAO UES of Russia Corporate Center to the Board of Directors of OAO OGK-3 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Oleg Vladimirovich Yevseenkov; First Deputy Head Department of Business Planning, RAO UES of Russia Corporate Center to the Board of Directors of OAO OGK-6 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Oleg Vladimirovich Yevseenkov; First Deputy Head Department of Business Planning, RAO UES of Russia Corporate Center to the Board of Directors of OAO TKG-1 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Oleg Vladimirovich Yevseenkov; First Deputy Head Department of Business Planning, RAO UES of Russia Corporate Center to the Board of Directors of OAO TKG-10 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Oleg Vladimirovich Yevseenkov; First Deputy Head Department of Business Planning, RAO UES of Russia Corporate Center to the Board of Directors of OAO TKG-2 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Oleg Vladimirovich Yevseenkov; First Deputy Head Department of Business Planning, RAO UES of Russia Corporate Center to the Board of Directors of OAO TKG-4 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Oleg Vladimirovich Yevseenkov; First Deputy Head Department of Business Planning, RAO UES of Russia Corporate Center to the Board of Directors of OAO TKG-9 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Oleg Vladimirovich Yevseenkov; First Deputy Head Department of Business Planning, RAO UES of Russia Corporate Center to the Board of Directors of OAO UGK TKG-8 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Oleg Vladimirovich Yevseenkov; First Deputy Head Department of Business Planning, RAO UES of Russia Corporate Center to the Board of Directors of OAO Voljskaya TKG Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Pavel Borisovich Matveev; Chief Manager, investment, Interros closed joint-stock company to the Board of Directors of OAO HydroOGK Minority Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Pavel Borisovich Matveev; Chief Manager, investment, Interros closed joint-stock company to the Board of Directors of OAO Inter RAO UES Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Pavel Borisovich Matveev; Chief Manager, investment, Interros closed joint-stock company to the Board of Directors of OAO Intergeneration.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Pavel Borisovich Matveev; Chief Manager, investment, Interros closed joint-stock company to the Board of Directors of OAO MRSK Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Pavel Borisovich Matveev; Chief Manager, investments, Interros closed joint-stock company to the Board of Directors of OAO FGC UES Minority Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Pavel Olegovich Shatskiy; Deputy Director for Power, Mergers and Acquisitions, OAO SUEK to the Board of Directors of OAO Sibenergy Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Pavel Petrovich Pustoshilov; Head, Department of Financial Policy RAO UES of Russia Corporate Center to the Board of Directors of OAO Centerenergyholding.	M	Y	FORFOR

UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Pavel Vyachslavovich Shumov; Advisor of Executive Director, OAO OGK-3 to the Board of Directors of OAO Intergeneration.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Pavel Vyachslavovich Shumov; Advisor of Executive Director, OAO OGK-3 to the Board of Directors of OAO OGK-3 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Petr Gennadyevich Bakaev; Head, Division of Financial Markets Operations, Financial and Economic Department, Gazprom to the Board of Directors of OAO Centerenergyholding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Polina Valentinovna Strizhenko Deputy Head, Department of Market, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO TGK-9 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Polina Valentinovna Strizhenko; Deputy Head, Department of Market, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO Intergeneration.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Polina Valentinovna Strizhenko; Deputy Head, Department of Market, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO Mosenergo Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Polina Valentinovna Strizhenko; Deputy Head, Department of Market, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO OGK-1 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Polina Valentinovna Strizhenko; Deputy Head, Department of Market, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO TGK-2 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Polina Valentinovna Strizhenko; Deputy Head, Department of Market, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO TGK-4 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Roman Yurievich Sorokin - Devision Head, Department of Corporate Governance and Investor Relations, RAO UES of Russia Corporate Center to the Board of Directors of OAO HydroOGK Minority Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Roman Yurievich Sorokin; Devision Head, Department of Corporate Governance and Investor Relations, RAO UES of Russia Corporate Center to the Board of Directors of OAO Intergeneration.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Seppo Juha Remes; Senior Advisor, Finnish National Fund for Research and Development (Sitra) under the supervision of the Finnish Parliament to the Board of Directors of OAO MRSK Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Sergey Anatolyevich Tverdokhle; Advisor to CEO, OAO SUEK to the Board of Directors of OAO Sibenergy Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Sergey Dmitrievich Matveev; Advisor of Executive Director, OAO OGK-3 to the Board of Directors of OAO Intergeneration.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Sergey Dmitrievich Matveev; Advisor of Executive Director, OAO OGK-3 to the Board of Directors of OAO OGK-3 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Sergey Nikolaevich Boyko; Advisor, Executive Director of OGK-3 to the Board of Directors of OAO Intergeneration.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Sergey Nikolaevich Boyko; Advisor, Executive Director of OGK-3 to the Board of Directors of OAO OGK-3 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Sergey Nikolayevich Mironosetskiy; Deputy General Director, Director for Power, Mergers and Acquisitions, OAO SUEK to the Board of Directors of OAO Sibenergy Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Sergey Olegovich Erdenko; Chief Expert, Department of Corporate Governance and Investor Relations, RAO UES of Russia Corporate Center to the Board of Directors of OAO FGC UES Minority Holding.	M	Y	FORFOR

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UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Sergey Olegovich Erdenko; Chief Expert, Department of Corporate Governance and Investor Relations, RAO UES of Russia Corporate Center to the Board of Directors of OAO Kuzbassenergo Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Sergey Olegovich Erdenko; Chief Expert, Department of Corporate Governance and Investor Relations, RAO UES of Russia Corporate Center to the Board of Directors of OAO Sibenergy Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Sergey Olegovich Erdenko; Chief Expert, Department of Corporate Governance and Investor Relations, RAO UES of Russia Corporate Center to the Board of Directors of OAO UGK TGK-8 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Sergey Olegovich Erdenko; Chief Expert, Department of Corporate Governance and Investor Relations, RAO UES of Russia Corporate Center to the Board of Directors of OAO Yeniseyskaya TGK Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Sergey Olegovich Shabanov; Head, Property Division, Corporate department, OJSC MMC NORILSK NICKEL to the Board of Directors of OAO Intergeneration.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Sergey Rashidovich Prokurov; Chief Specialist, Power Engineering Section, Department of Electric Power Sector Development and Electric Power Marketing, Marketing, Natural Gas and Liquid Hydrocarbons Processing Department, Gazprom to the Board of Directors of OAO Centerenergyholding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Sergey Vladilenovich Kirienko; Head, Federal Agency of Atomic Energy to the Board of Directors of OAO Inter RAO UES Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Stanislav Olegovich Ashirov; First Deputy Head, OAO Mezhtregionenergosbyt to the Board of Directors of OAO Centerenergyholding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Stanislav Vitalyevich Neveinitsyn; Deputy Head, OAO Mezhtregionenergosbyt to the Board of Directors of OAO Centerenergyholding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Svetlana Nikolayevna Kuznetsova; Chief Specialist, Russian Affiliates and Subsidiaries Section, Affiliates and Subsidiaries Department, Corporate Department of OJSC MMC NORILSK NICKEL to the Board of Directors of OAO OGC-3 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Svetlana Nikolayevna Kuznetsova; Chief Specialist, Russian Affiliates and Subsidiaries Section, Affiliates and Subsidiaries Department, Corporate Department of OJSC MMC NORILSK NICKEL to the Board of Directors of OAO TGK-14 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Svyatoslav Anatolyevich Lychagin; Deputy Head, Property Relations Regulation Department, RAO UES of Russia Corporate Center to the Board of Directors of OAO Mosenergo Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Svyatoslav Anatolyevich Lychagin; Deputy Head, Property Relations Regulation Department, RAO UES of Russia Corporate Center to the Board of Directors of OAO OGC-2 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Svyatoslav Anatolyevich Lychagin; Deputy Head, Property Relations Regulation Department, RAO UES of Russia Corporate Center to the Board of Directors of OAO OGC-3 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Svyatoslav Anatolyevich Lychagin; Deputy Head, Property Relations Regulation Department, RAO UES of Russia Corporate Center to the Board of Directors of OAO OGC-4 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Svyatoslav Anatolyevich Lychagin; Deputy Head, Property Relations Regulation Department, RAO UES of Russia Corporate Center to the Board of Directors of OAO OGC-6 Holding.	M	Y	FORFOR

UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Svyatoslav Anatolyevich Lychagin; Deputy Head, Property Relations Regulation Department, RAO UES of Russia Corporate Center to the Board of Directors of OAO TGK-1 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Svyatoslav Anatolyevich Lychagin; Deputy Head, Property Relations Regulation Department, RAO UES of Russia Corporate Center to the Board of Directors of OAO TGK-10 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Svyatoslav Anatolyevich Lychagin; Deputy Head, Property Relations Regulation Department, RAO UES of Russia Corporate Center to the Board of Directors of OAO TGK-11 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Svyatoslav Anatolyevich Lychagin; Deputy Head, Property Relations Regulation Department, RAO UES of Russia Corporate Center to the Board of Directors of OAO TGK-14 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Svyatoslav Anatolyevich Lychagin; Deputy Head, Property Relations Regulation Department, RAO UES of Russia Corporate Center to the Board of Directors of OAO TGK-2 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Svyatoslav Anatolyevich Lychagin; Deputy Head, Property Relations Regulation Department, RAO UES of Russia Corporate Center to the Board of Directors of OAO TGK-4 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Svyatoslav Anatolyevich Lychagin; Deputy Head, Property Relations Regulation Department, RAO UES of Russia Corporate Center to the Board of Directors of OAO TGK-9 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Tatiana Vasilyevna Potarina; Chief Specialist, Russian Affiliates and Subsidiaries Section, Affiliates and Subsidiaries Department, Corporate Department of OJSC MMC NORILSK NICKEL to the Board of Directors of OAO OGK-3 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Tatiana Vasilyevna Potarina; Chief Specialist, Russian Affiliates and Subsidiaries Section, Affiliates and Subsidiaries Department, Corporate Department of OJSC MMC NORILSK NICKEL to the Board of Directors of OAO TGK-14 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Tatiana Vladimirovna Kochetkova; Devision Head, Department of Market, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO HydroOGK Minority Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Tatiana Vladimirovna Kochetkova; Devision Head, Department of Market, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO Intergeneration.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Tatiana Vladimirovna Kochetkova; Devision Head, Department of Market, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO OGK-6 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Tatiana Vladimirovna Kochetkova; Devision Head, Department of Market, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO TGK-10 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Tatiana Vladimirovna Kochetkova; Devision Head, Department of Market, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO TGK-14 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Tatiana Vladimirovna Kochetkova; Devision Head, Department of Market, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO TGK-4 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Tatiana Vladimirovna Kochetkova; Devision Head, Department of Market, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO TGK-9 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Tatiana Vladimirovna Kochetkova; Devision Head, Department of Market, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO Voljskaya TGK Holding.	M	Y	FORFOR

UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Tatiana Vladimirovna Kochetkova; Devison Head, Department of Market, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO Yeniseyskaya TGK Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Vadim Oganezovich Nalbandyan; Chief Specialist, Affiliates and Subsidiaries Support Section, Affiliates and Subsidiaries Department, Corporate Department of OJSC MMC NORILSK NICKEL to the Board of Directors of OAO OGG-3 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Vadim Oganezovich Nalbandyan; Chief Specialist, Affiliates and Subsidiaries Support Section, Affiliates and Subsidiaries Department, Corporate Department of OJSC MMC NORILSK NICKEL to the Board of Directors of OAO TGK-14 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Valeriy Vasilyevich Nepsha; Deputy General Director, Institute of Professional Directors Foundation to the Board of Directors of OAO HydroOGK Minority Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Valeriy Vasilyevich Nepsha; Deputy General Director, Institute of Professional Directors Foundation to the Board of Directors of OAO OGG-1 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Valeriy Vasilyevich Nepsha; Deputy General Director, Institute of Professional Directors Foundation to the Board of Directors of OAO OGG-4 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Valeriy Vasilyevich Nepsha; Deputy General Director, Institute of Professional Directors Foundation to the Board of Directors of OAO OGG-6 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Valeriy Vasilyevich Nepsha; Deputy General Director, Institute of Professional Directors Foundation to the Board of Directors of OAO State Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Valeriy Vasilyevich Nepsha; Deputy General Director, Institute of Professional Directors Foundation to the Board of Directors of OAO TGK-11 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Valeriy Vasilyevich Nepsha; Deputy General Director, Institute of Professional Directors Foundation to the Board of Directors of OAO UGK TGK-8 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Viktor Borisovich Khristenko; Industry and Energy Minister of the Russian Federation to the Board of Directors of OAO Inter RAO UES Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Viktor Borisovich Khristenko; Industry and Energy Minister of the Russian Federation to the Board of Directors of OAO MRSK Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Viktor Borisovich Khristenko; Industry and Energy Minister of the Russian Federation to the Board of Directors of OAO RAO Energy System of the East Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Viktor Valentinovich Tikhonov; Head, Affiliates and Subsidiaries Department, Corporate department, OJSC MMC NORILSK NICKEL to the Board of Directors of OAO Intergeneration.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Vladimir Danilovich Flegontov; Advisor, Institute of Professional Directors Foundation to the Board of Directors of OAO Centerenergyholding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Vladimir Danilovich Flegontov; Advisor, Institute of Professional Directors Foundation to the Board of Directors of OAO HydroOGK State Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Vladimir Danilovich Flegontov; Advisor, Institute of Professional Directors Foundation to the Board of Directors of OAO OGG-3 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Vladimir Danilovich Flegontov; Advisor, Institute of Professional Directors Foundation to the Board of Directors of OAO OGG-6 Holding.	M	Y	FORFOR



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UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Vladimir Danilovich Flegontov; Advisor, Institute of Professional Directors Foundation to the Board of Directors of OAO Sibenergy Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Vladimir Danilovich Flegontov; Advisor, Institute of Professional Directors Foundation to the Board of Directors of OAO TGK-2 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Vladimir Danilovich Flegontov; Advisor, Institute of Professional Directors Foundation to the Board of Directors of OAO TGK-4 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Vladimir Danilovich Flegontov; Advisor, Institute of Professional Directors Foundation to the Board of Directors of OAO TGK-6 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Vladimir Danilovich Flegontov; Advisor, Institute of Professional Directors Foundation to the Board of Directors of OAO Yeniseyskaya TGK Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Vladimir Mikhailovich Tarasov Department Head, Investment and Technical Policy, RAO UES of Russia (Business Unit No 2) to the Board of Directors of OAO TGK-6 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Vladimir Olegovich Volik Project Manager, Reorganization Commission of RAO UES of Russia to the Board of Directors of OAO UGK TGK-8 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Vladimir Olegovich Volik; Project Manager, Reorganization Commission of RAO UES of Russia to the Board of Directors of OAO Centerenergyholding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Vladimir Olegovich Volik; Project Manager, Reorganization Commission of RAO UES of Russia to the Board of Directors of OAO OGK-1 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Vladimir Olegovich Volik; Project Manager, Reorganization Commission of RAO UES of Russia to the Board of Directors of OAO OGK-4 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Vladimir Olegovich Volik; Project Manager, Reorganization Commission of RAO UES of Russia to the Board of Directors of OAO TGK-10 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Vladimir Olegovich Volik; Project Manager, Reorganization Commission of RAO UES of Russia to the Board of Directors of OAO TGK-11 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Vladimir Yevgenyevich Avetisyan Board Member, Managing Director, RAO UES of Russia (Business Unit No 2) to the Board of Directors of OAO TGK-6 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Vladimir Yevgenyevich Avetisyan; Board Member, Managing Director, RAO UES of Russia (Business Unit No 2) to the Board of Directors of OAO OGK-1 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Vladimir Yevgenyevich Avetisyan; Board Member, Managing Director, RAO UES of Russia (Business Unit No 2) to the Board of Directors of OAO Voljskaya TGK Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Vsevolod Stanislavovich Vorobyov; Deputy Head, Transactions Division, Asset Division, Asset Management and Corporate Relations Department, Gazprom to the Board of Directors of OAO Centerenergyholding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Vyacheslav Mikhailovich Dolgikh; Deputy Head, Normative Support Department, Reform Management Center RAO UES of Russia to the Board of Directors of OAO Mosenergo Holding.	M	Y	FORFOR

UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Vyacheslav Mikhailovich Dolgikh; Deputy Head, Normative Support Department, Reform Management Center RAO UES of Russia to the Board of Directors of OAO Yeniseyskaya TGK Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Vyacheslav Mikhailovich Dolgikh; Deputy Head, Regulatory Support Department, Reform Management Center RAO UES of Russia to the Board of Directors of OAO TGK-1 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Vyacheslav Mikhailovich Kravchenko; Department Head, Department of Structural and Investment Policy in Industry and Energy, Ministry of Industry and Energy of Russia to the Board of Directors of OAO Inter RAO UES Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Vyacheslav Mikhailovich Kravchenko; Department Head, Department of Structural and Investment Policy in Industry and Energy, Ministry of Industry and Energy of Russia to the Board of Directors of OAO MRSK Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yakov Moiseevich Urinson; Deputy Chairman of the Management Board, Head of the Corporate Center, RAO "UES of Russia" to the Board of Directors of OAO MRSK Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yakov Moiseevich Urinson; Deputy Chairman of the Management Board, Head of the Corporate Center, RAO "UES of Russia" to the Board of Directors of OAO RAO Energy System of the East Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yan Aleksandrovich Zuyev; Chief Expert, Reform Management Center RAO UES of Russia to the Board of Directors of OAO HydroOGK State Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yan Aleksandrovich Zuyev; Chief Expert, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO HydroOGK Minority Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yan Aleksandrovich Zuyev; Chief Expert, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO Intergeneration.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yan Aleksandrovich Zuyev; Chief Expert, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO OGK-2 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yan Aleksandrovich Zuyev; Chief Expert, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO OGK-3 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yan Aleksandrovich Zuyev; Chief Expert, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO TGK-1 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yan Aleksandrovich Zuyev; Chief Expert, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO TGK-10 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yan Aleksandrovich Zuyev; Chief Expert, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO TGK-14 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yan Aleksandrovich Zuyev; Chief Expert, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO TGK-4 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yan Aleksandrovich Zuyev; Chief Expert, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO TGK-6 Holding.	M	Y	FORFOR

UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yanina Anatolyevna Denisenko; Head, Organization Department, Institute of Professional Directors Foundation to the Board of Directors of OAO HydroOGK Minority Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yanina Anatolyevna Denisenko; Head, Organization Department, Institute of Professional Directors Foundation to the Board of Directors of OAO Kuzbassenergo Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yanina Anatolyevna Denisenko; Head, Organization Department, Institute of Professional Directors Foundation to the Board of Directors of OAO OGK-2 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yanina Anatolyevna Denisenko; Head, Organization Department, Institute of Professional Directors Foundation to the Board of Directors of OAO TKG-1 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yanina Anatolyevna Denisenko; Head, Organization Department, Institute of Professional Directors Foundation to the Board of Directors of OAO TKG-4 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yanina Anatolyevna Denisenko; Head, Organization Department, Institute of Professional Directors Foundation to the Board of Directors of OAO TKG-9 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yelena Nikolaevna Ulanovskaya; Head of Department, Department of Corporate Management, RAO UES of Russia (Business Unit No 2) to the Board of Directors of OAO OGK-1 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yelena Nikolaevna Ulanovskaya; Head of Department, Department of Corporate Management, RAO UES of Russia (Business Unit No 2) to the Board of Directors of OAO TKG-11 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yelena Villenovna Ekzarkho; Chief Expert, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO HydroOGK State Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yelena Villenovna Ekzarkho; Chief Expert, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO Kuzbassenergo Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yelena Villenovna Ekzarkho; Chief Expert, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO Sibenergy Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yelena Villenovna Ekzarkho; Chief Expert, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO TKG-11 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yelena Villenovna Ekzarkho; Chief Expert, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO TKG-14 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yelena Villenovna Ekzarkho; Chief Expert, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO TKG-2 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yelena Villenovna Ekzarkho; Chief Expert, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO TKG-6 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yelena Vladimirovna Yevseenkova; Deputy Department Head, Department of Economic Planning and Financial Control, RAO UES of Russia (Business Unit No 2 to the Board of Directors of OAO Kuzbassenergo Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yevgeniy Nikolayevich Bykhanov; Deputy General Director, Institute of Professional Directors Foundation to the Board of Directors of OAO FGC UES Minority Holding.	M	Y	FORFOR

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UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yevgeniy Nikolayevich Bykhanov; Deputy General Director, Institute of Professional Directors Foundation to the Board of Directors of OAO HydroOGK State Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yevgeniy Nikolayevich Bykhanov; Deputy General Director, Institute of Professional Directors Foundation to the Board of Directors of OAO Intergeneration.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yevgeniy Nikolayevich Bykhanov; Deputy General Director, Institute of Professional Directors Foundation to the Board of Directors of OAO OGK-2 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yevgeniy Nikolayevich Bykhanov; Deputy General Director, Institute of Professional Directors Foundation to the Board of Directors of OAO OGK-3 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yevgeniy Nikolayevich Bykhanov; Deputy General Director, Institute of Professional Directors Foundation to the Board of Directors of OAO State Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yevgeniy Nikolayevich Bykhanov; Deputy General Director, Institute of Professional Directors Foundation to the Board of Directors of OAO TKG-9 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yevgeniy Vyachslavovich Dod; General Director of INTER RAO UES of Russia Ltd. to the Board of Directors of OAO Inter RAO UES Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yevgeniy Yuryevich Abramov; Head of the Energy Complex Directorate, MMC Norilsk Nickel to the Board of Directors of OAO MRSK Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yevgeniy Yuryevich Abramov; Head, Energy Complex Directorate OJSC MMC NORILSK NICKEL to the Board of Directors of OAO Inter RAO UES Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yevgeniy Yuryevich Abramov; Head, Energy Complex Directorate OJSC MMC NORILSK NICKEL to the Board of Directors of OAO RAO Energy System of the East Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yuriy Anatolyevich Zhelyabovskiy; Head, Department of Economic Planning and Financial Control, Business Unit No 2, RAO UES of Russia to the Board of Directors of OAO OGK-1 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yuriy Anatolyevich Zhelyabovskiy; Head, Department of Economic Planning and Financial Control, Business Unit No 2, RAO UES of Russia to the Board of Directors of OAO TKG-6 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yuriy Anatolyevich Zhelyabovskiy; Head, Department of Economic Planning and Financial Control, Business Unit No 2, RAO UES of Russia to the Board of Directors of OAO Voljskaya TKG Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yuriy Arkadyevich Udaltsov; Member of the Management Board of RAO UES to the Board of Directors of OAO MRSK Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yuriy Borisovich Nekipelov; Advisor, Institute of Professional Directors Foundation to the Board of Directors of OAO Centerenergyholding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yuriy Borisovich Nekipelov; Advisor, Institute of Professional Directors Foundation to the Board of Directors of OAO OGK-1 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yuriy Borisovich Nekipelov; Advisor, Institute of Professional Directors Foundation to the Board of Directors of OAO TKG-11 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yuriy Borisovich Nekipelov; Advisor, Institute of Professional Directors Foundation to the Board of Directors of OAO TKG-14 Holding.	M	Y	FORFOR

UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yuriy Borisovich Nekipelov; Advisor, Institute of Professional Directors Foundation to the Board of Directors of OAO UGK TGK-8 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yuriy Borisovich Nekipelov; Advisor, Institute of Professional Directors Foundation to the Board of Directors of OAO Yeniseyskaya TGK Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yuriy Borisovich Nekipelov; Advisor, Institute of Professional Directors Foundation to the Board of Directors of OAO TGK-2 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yuriy Bronislavovich Yukhnevich; Devision Head, Strategy Department, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO Centerenergyholding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yuriy Bronislavovich Yukhnevich; Devision Head, Strategy Department, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO FGC UES Minority Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yuriy Bronislavovich Yukhnevich; Devision Head, Strategy Department, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO HydroOGK State Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yuriy Bronislavovich Yukhnevich; Devision Head, Strategy Department, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO Mosenergo Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yuriy Bronislavovich Yukhnevich; Devision Head, Strategy Department, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO OGK-4 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yuriy Bronislavovich Yukhnevich; Devision Head, Strategy Department, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO OGK-6 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yuriy Bronislavovich Yukhnevich; Devision Head, Strategy Department, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO TGK-2 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yuriy Bronislavovich Yukhnevich; Devision Head, Strategy Department, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO TGK-4 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yuriy Bronislavovich Yukhnevich; Devision Head, Strategy Department, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO TGK-6 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yuriy Bronislavovich Yukhnevich; Devision Head, Strategy Department, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO UGK TGK-8 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yuriy Bronislavovich Yukhnevich; Devision Head, Strategy Department, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO Yeniseyskaya TGK Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yuriy Mitrofanovich Medvedev; Deputy Head, Federal Property Management Agency to the Board of Directors of OAO Inter RAO UES Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yuriy Mitrofanovich Medvedev; Deputy Head, Federal Property Management Agency to the Board of Directors of OAO MRSK Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yuriy Pavlovich Makushin; Deputy Managing Director RAO UES of Russia (Business Unit No 2) to the Board of Directors of OAO OGK-4 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yuriy Pavlovich Makushin; Deputy Managing Director RAO UES of Russia (Business Unit No 2) to the Board of Directors of OAO TGK-14 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yuriy Pavlovich Makushin; Deputy Managing Director RAO UES of Russia (Business Unit No 2) to the Board of Directors of OAO Voljskaya TGK Holding.	M	Y	FORFOR

UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yuriy Stepanovich Sablukov; Advisor of Executive Director, OAO OGK-3 to the Board of Directors of OAO Intergeneration.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yuriy Stepanovich Sablukov; Advisor of Executive Director, OAO OGK-3 to the Board of Directors of OAO OGK-3 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yuriy Viktorovich Naumov; Head, Planning and Economic Division, Financial and Economic Department, Gazprom to the Board of Directors of OAO Centerenergyholding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yuriy Vitalyevich Loginov Chief Expert, Strategy Department, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO OGK-2 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yuriy Vitalyevich Loginov; Chief Expert, Strategy Department, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO HydroOGK Minority Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yuriy Vitalyevich Loginov; Chief Expert, Strategy Department, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO HydroOGK State Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yuriy Vitalyevich Loginov; Chief Expert, Strategy Department, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO Kuzbassenergo Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yuriy Vitalyevich Loginov; Chief Expert, Strategy Department, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO OGK-1 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yuriy Vitalyevich Loginov; Chief Expert, Strategy Department, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO OGK-3 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yuriy Vitalyevich Loginov; Chief Expert, Strategy Department, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO OGK-4 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yuriy Vitalyevich Loginov; Chief Expert, Strategy Department, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO OGK-6 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yuriy Vitalyevich Loginov; Chief Expert, Strategy Department, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO Sibenergy Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yuriy Vitalyevich Loginov; Chief Expert, Strategy Department, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO State Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yuriy Vitalyevich Loginov; Chief Expert, Strategy Department, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO TGK-10 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yuriy Vitalyevich Loginov; Chief Expert, Strategy Department, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO TGK-11 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yuriy Vitalyevich Loginov; Chief Expert, Strategy Department, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO TGK-14 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yuriy Vitalyevich Loginov; Chief Expert, Strategy Department, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO TGK-2 Holding.	M	Y	FORFOR

UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yuriy Vitalyevich Loginov; Chief Expert, Strategy Department, Reform Management Center, RAO UES of Russia to the Board of Directors of OAO TGK-9 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yuriy Vladimirovich Goncharov; Deputy Head, FGC UES Corporate Management Department, Head of Company Development Department to the Board of Directors of OAO State Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yuriy Yuryevich Kalabin; Deputy General Director, Logistics, OAO OGK-3 to the Board of Directors of OAO Intergeneration.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	Elect Yuriy Yuryevich Kalabin; Deputy General Director, Logistics, OAO OGK-3 to the Board of Directors of OAO OGK-3 Holding.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	To reorganize OAO Eniseiskaya TGK Holding (to be established as a result of reorganization of OAO RAO UES of Russia) through a takeover by OAO Eniseiskaya TGK (TGK-13) (OGRN 1051901068020) under terms and conditions provided for by this Resolution and the Agreement for takeover of OAO Eniseiskaya TGK Holding by OAO Eniseiskaya TGK (TGK-13).	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	To reorganize OAO Inter RAO UES Holding (to be established as a result of reorganization of OAO RAO UES of Russia) through a takeover by OAO Sochinskaya TPP (OGRN 1022302933630) under terms and conditions provided for by this Resolution and the Takeover Agreement.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	To reorganize OAO Kuzbassenergo Holding (to be established as a result of reorganization of OAO RAO UES of Russia) through a takeover by OAO Kuzbassenergo (OGRN 1024200678260) under terms and conditions provided for by this Resolution and the Agreement for takeover of OAO Kuzbassenergo Holding by OAO Kuzbassenergo.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	To reorganize OAO Minority Holding FGC UES (to be established as a result of reorganization of OAO RAO UES of Russia) through a takeover by OAO FGC UES (OGRN 1024701893336) under terms and conditions provided for by this Resolution and the Takeover Agreement being approved herewith.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	To reorganize OAO Minority Holding HydroOGK (to be established as a result of reorganization OAO RAO UES of Russia) through a takeover by OAO HydroOGK (OGRN 1042401810494) under terms and conditions provided for by this Resolution and the Takeover Agreement being approved herewith.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	To reorganize OAO Mosenergo Holding (to be established as a result of reorganization of OAO RAO UES of Russia) through a takeover by OAO Mosenergo (OGRN 1027700302420) under terms and conditions provided for by this Resolution and the Agreement for takeover of OAO Mosenergo Holding by OAO Mosenergo.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	To reorganize OAO OGK-1 Holding (to be established as a result of reorganization of OAO RAO UES of Russia) through a takeover by OAO OGK-1 (OGRN 1057200597960) under terms and conditions provided for by this Resolution and the Agreement for takeover of OAO OGK-1 Holding by OAO OGK-1.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	To reorganize OAO OGK-2 Holding (to be established as a result of reorganization of OAO RAO UES of Russia) through a takeover by OAO OGK-2 (OGRN 1052600002180) under terms and conditions provided for by this Resolution and the Agreement for takeover of OAO OGK-2 Holding by OAO OGK-2.	M	Y	FORFOR

UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	To reorganize OAO OGK-3 Holding (to be established as a result of reorganization of OAO RAO UES of Russia) through a takeover by OAO OGK-3 (OGRN 1040302983093) under terms and conditions provided for by this Resolution and the Agreement for takeover of OAO OGK-3 Holding by OAO OGK-3.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	To reorganize OAO OGK-4 Holding (to be established as a result of reorganization of OAO RAO UES of Russia) through a takeover by OAO OGK-4 (OGRN 1058602056985) under terms and conditions provided for by this Resolution and the Agreement for takeover of OAO OGK-4 Holding by OAO OGK-4.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	To reorganize OAO OGK-6 Holding (to be established as a result of reorganization of OAO RAO UES of Russia) through a takeover by OAO OGK-6 (OGRN 1056164020769) under terms and conditions provided for by this Resolution and the Agreement for takeover of OAO OGK-6 Holding by OAO OGK-6.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	To reorganize OAO RAO UES of Russia in the form of takeover by OAO FGC UES (OGRN 1024701893336) under the conditions set forth by this Resolution and Takeover Agreement approved by this Resolution.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	To reorganize OAO State Holding (to be established as a result of reorganization of RAO UES of Russia) through a takeover by OAO FGC UES (OGRN 1024701893336) under terms and conditions provided for by this Resolution and the Takeover Agreement being approved herewith.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	To reorganize OAO RAO UES of Russia (to be established as a result of reorganization of OAO RAO UES of Russia) through a takeover by OAO HydroOGK (OGRN 1042401810494) under terms and conditions provided for by this Resolution and the Takeover Agreement being approved herewith.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	To reorganize OAO TGK-1 Holding (to be established as a result of reorganization of OAO RAO UES of Russia) through a takeover by OAO TGK-1 (OGRN 1057810153400) under terms and conditions provided for by this Resolution and the Agreement for takeover of OAO TGK-1 Holding by OAO TGK-1.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	To reorganize OAO TGK-10 Holding (to be established as a result of reorganization of OAO RAO UES of Russia) through a takeover by OAO TGK-10 (OGRN 1058602102437) under terms and conditions provided for by this Resolution and the Agreement for takeover of OAO TGK-10 Holding by OAO TGK-10.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	To reorganize OAO TGK-11 Holding (to be established as a result of reorganization of OAO RAO UES of Russia) through a takeover by OAO TGK-11 (OGRN 1055406226237) under terms and conditions provided for by this Resolution and the Agreement for takeover of OAO TGK-11 Holding by OAO TGK-11.	M	Y	FORFOR
UNIFIED ENERGY SYS- REG S GDR	USEUF	US9046882075	10/26/07	To reorganize OAO TGK-14 Holding (to be established as a result of reorganization of OAO RAO UES of Russia) through a takeover by OAO TGK-14 (OGRN 1047550031242) under terms and conditions provided for by this Resolution and the Agreement for takeover of OAO TGK-14 Holding by OAO TGK-14.	M	Y	FORFOR



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UNIFIED ENERGY SYS-REG S GDR	USEUF	US9046882075	10/26/07	To reorganize OAO TKG-2 Holding (to be established as a result of reorganization of OAO RAO UES of Russia) through a takeover by OAO TKG-2 (OGRN 1057601091151) under terms and conditions provided for by this Resolution and the Agreement for takeover of OAO TKG-2 Holding by OAO TKG-2.	M	Y	FORFOR
UNIFIED ENERGY SYS-REG S GDR	USEUF	US9046882075	10/26/07	To reorganize OAO TKG-4 Holding (to be established as a result of reorganization of OAO RAO UES of Russia) through a takeover by OAO TKG-4 (OGRN 1056882304489) under terms and conditions provided for by this Resolution and the Agreement for takeover of OAO TKG-4 Holding by OAO TKG-4.	M	Y	FORFOR
UNIFIED ENERGY SYS-REG S GDR	USEUF	US9046882075	10/26/07	To reorganize OAO TKG-6 Holding (to be established as a result of reorganization of OAO RAO UES of Russia) through a takeover by OAO TKG-6 (OGRN 1055230028006) under terms and conditions provided for by this Resolution and the Agreement for takeover of OAO TKG-6 Holding by OAO TKG-6.	M	Y	FORFOR
UNIFIED ENERGY SYS-REG S GDR	USEUF	US9046882075	10/26/07	To reorganize OAO TKG-9 Holding (to be established as a result of reorganization of OAO RAO UES of Russia) through a takeover by OAO TKG-9 (OGRN 1045900550024) under terms and conditions provided for by this Resolution and the Agreement for takeover of OAO TKG-9 Holding by OAO TKG-9.	M	Y	FORFOR
UNIFIED ENERGY SYS-REG S GDR	USEUF	US9046882075	10/26/07	To reorganize OAO UGK TKG-8 Holding (to be established as a result of reorganization of OAO RAO UES of Russia) through a takeover by OAO UGK TKG-8 (OGRN 1053000012790) under terms and conditions provided for by this Resolution and the Agreement for takeover of OAO UGK TKG-8 Holding by OAO UGK TKG-8.	M	Y	FORFOR
UNIFIED ENERGY SYS-REG S GDR	USEUF	US9046882075	10/26/07	To reorganize OAO Voljskaya TKG Holding (to be established as a result of reorganization of OAO RAO UES of Russia) through a takeover by OAO Voljskaya TKG (OGRN 1056315070350) under terms and conditions provided for by this Resolution and the Agreement for takeover of OAO Voljskaya TKG Holding by OAO Voljskaya TKG.	M	Y	FORFOR
VIMPELCOM-SP ADR	VIP	US68370R1095	06/09/08	Amend Articles	M	Y	FORFOR
VIMPELCOM-SP ADR	VIP	US68370R1095	06/09/08	Amend Compensation to Directors	M	Y	FORFOR
VIMPELCOM-SP ADR	VIP	US68370R1095	06/09/08	Appoint Statutory Auditors	M	Y	FORFOR
VIMPELCOM-SP ADR	VIP	US68370R1095	06/09/08	Approve Appointment of Auditors	M	Y	FORFOR
VIMPELCOM-SP ADR	VIP	US68370R1095	06/09/08	Approve Appropriation of Earnings/Dividend	M	Y	FORFOR
VIMPELCOM-SP ADR	VIP	US68370R1095	06/09/08	Approve Financial Statements/Reports	M	Y	FORFOR
VIMPELCOM-SP ADR	VIP	US68370R1095	06/09/08	Approve Financial Statements/Reports	M	Y	FORFOR
VIMPELCOM-SP ADR	VIP	US68370R1095	06/09/08	Approve Restructuring	M	Y	FORFOR
VIMPELCOM-SP ADR	VIP	US68370R1095	06/09/08	ct/Appoint Director: JO O. LUNDER	M	Y	FORFOR
VIMPELCOM-SP ADR	VIP	US68370R1095	06/09/08	Elect/Appoint Director: ALEXEY M. REZNIKOVICH	M	Y	FORFOR
VIMPELCOM-SP ADR	VIP	US68370R1095	06/09/08	Elect/Appoint Director: DAVID J. HAINES	M	Y	FORFOR
VIMPELCOM-SP ADR	VIP	US68370R1095	06/09/08	Elect/Appoint Director: HANS PETER KOHLHAMMER	M	Y	FORFOR
VIMPELCOM-SP ADR	VIP	US68370R1095	06/09/08	Elect/Appoint Director: JAN EDVARD THYGESSEN	M	Y	FORFOR
VIMPELCOM-SP ADR	VIP	US68370R1095	06/09/08	Elect/Appoint Director: KJELL MORTEN JOHNSEN	M	Y	FORFOR
VIMPELCOM-SP ADR	VIP	US68370R1095	06/09/08	Elect/Appoint Director: LEONID R. NOVOSELSKY	M	Y	FORFOR
VIMPELCOM-SP ADR	VIP	US68370R1095	06/09/08	Elect/Appoint Director: MIKHAIL M. FRIDMAN	M	Y	FORFOR
VIMPELCOM-SP ADR	VIP	US68370R1095	06/09/08	Elect/Appoint Director: OLE BJORN SJULSTAD	M	Y	FORFOR
VIMPELCOM-SP ADR	VIP	US68370R1095	06/09/08	Elect/Appoint Director: OLEG A. MALIS	M	Y	FORFOR
VOLGA GAS PLC	VGAS.LN	GB00B1VN4809	06/17/08	Approve Appointment/Remuneration of Auditors	M	Y	FORFOR
VOLGA GAS PLC	VGAS.LN	GB00B1VN4809	06/17/08	Approve Dividend	M	Y	FORFOR
VOLGA GAS PLC	VGAS.LN	GB00B1VN4809	06/17/08	Approve Financial Statements/Reports	M	Y	FORFOR
VOLGA GAS PLC	VGAS.LN	GB00B1VN4809	06/17/08	Approve Share Issue	M	Y	FORFOR
VOLGA GAS PLC	VGAS.LN	GB00B1VN4809	06/17/08	Approve Share issue - Disapplication of Pre-emptive Rights	M	Y	FORFOR
VOLGA GAS PLC	VGAS.LN	GB00B1VN4809	06/17/08	Elect/Appoint Directors	M	Y	FORFOR
WIENERBERGER AG	WIE.AV	AT0000831706	05/09/08	Amendment to Paragraph 2 of the Articles of Association	M	N	
WIENERBERGER AG	WIE.AV	AT0000831706	05/09/08	Amendment to Paragraphs 4, 10, 15, 24 and 25 of the Articles of Association	M	N	

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WIENERBERGER AG	WIE.AV	AT0000831706	05/09/08	Authorization of the Managing Board to purchase treasury stock	M	N	
WIENERBERGER AG	WIE.AV	AT0000831706	05/09/08	Election of the auditor for the 2008 Business Year	M	N	
WIENERBERGER AG	WIE.AV	AT0000831706	05/09/08	Elections to the Supervisory Board: Christian Dumolin	M	N	
WIENERBERGER AG	WIE.AV	AT0000831706	05/09/08	Elections to the Supervisory Board: Claus Raidl	M	N	
WIENERBERGER AG	WIE.AV	AT0000831706	05/09/08	Presentation of the approved Annual Financial Statements for the 2007 Business Year and Review of Operations for the Company, which was combined with the Review of Operations for the Group, as well as the Consolidated Financial Statements for the 2007 Business Year and Report of the Supervisory Board on the 2007 Business Year	M	N	
WIENERBERGER AG	WIE.AV	AT0000831706	05/09/08	Recommendation for the Distribution of Profit as shown in the Annual Financial Statements for 2007	M	N	
WIENERBERGER AG	WIE.AV	AT0000831706	05/09/08	Release of the Managing Board from liability for the 2007 Business Year	M	N	
WIENERBERGER AG	WIE.AV	AT0000831706	05/09/08	Release of the Supervisory Board from liability for the 2007 Business Year	M	N	
WIMM-BILL-DANN FOODS-ADR	WBD	US97263M1099	06/18/08	Amend Articles	M	Y	FORFOR
WIMM-BILL-DANN FOODS-ADR	WBD	US97263M1099	06/18/08	Amend Compensation to Directors	M	Y	FORFOR
WIMM-BILL-DANN FOODS-ADR	WBD	US97263M1099	06/18/08	Approve Appointment of Audit Commission Member: DAVIDIUK, ALEXANDER ANATOLIEVICH	M	Y	FORFOR
WIMM-BILL-DANN FOODS-ADR	WBD	US97263M1099	06/18/08	Approve Appointment of Audit Commission Member: DZHEMELINSKAYA, VICTORIA VALERIEVNA	M	Y	FORFOR
WIMM-BILL-DANN FOODS-ADR	WBD	US97263M1099	06/18/08	Approve Appointment of Audit Commission Member: GAVRILENKO, LESYA MIKHAILOVNA	M	Y	FORFOR
WIMM-BILL-DANN FOODS-ADR	WBD	US97263M1099	06/18/08	Approve Appointment of Audit Commission Member: IESHKINA, IRINA NIKOLAEVNA	M	Y	FORFOR
WIMM-BILL-DANN FOODS-ADR	WBD	US97263M1099	06/18/08	Approve Appointment of Audit Commission Member: KOZLOVA, ELENA ALEKSEEVNA	M	Y	FORFOR
WIMM-BILL-DANN FOODS-ADR	WBD	US97263M1099	06/18/08	Approve Appointment of Audit Commission Member: NAZAROVA, TATIANA ANATOLIEVNA	M	Y	FORFOR
WIMM-BILL-DANN FOODS-ADR	WBD	US97263M1099	06/18/08	Approve Appointment of Audit Commission Member: POPOV, ALEXANDER DMITRIEVICH	M	Y	FORFOR
WIMM-BILL-DANN FOODS-ADR	WBD	US97263M1099	06/18/08	Approve Appointment of Auditors	M	Y	FORFOR
WIMM-BILL-DANN FOODS-ADR	WBD	US97263M1099	06/18/08	Approve Appropriation of Earnings/Dividend	M	Y	FORFOR
WIMM-BILL-DANN FOODS-ADR	WBD	US97263M1099	06/18/08	Approve Appropriation of Earnings/Dividend	M	Y	FORFOR
WIMM-BILL-DANN FOODS-ADR	WBD	US97263M1099	06/18/08	Approve Financial Statements/Reports	M	Y	FORFOR
X 5 RETAIL GROUP NV- REGS GDR	PJP.GR	US98387E2054	11/05/07	Any other business and conclusion	M	N	
X 5 RETAIL GROUP NV- REGS GDR	PJP.GR	US98387E2054	11/05/07	Approve the amendments to the Remuneration Scheme of the Supervisory Board, as specified	M	N	
X 5 RETAIL GROUP NV- REGS GDR	PJP.GR	US98387E2054	11/05/07	Approve the changes in the composition of the Management Board, as specified	M	N	
X 5 RETAIL GROUP NV- REGS GDR	PJP.GR	US98387E2054	11/05/07	Approve the designation of the Supervisory Board for a period of 18 months, until 05 MAY 2009, as the Corporate Body authorized to resolve on the issuance of, and/or the grant of rights to subscribe for, shares in the capital of the Company up to a maximum number of 10,000,000 shares, as specified	M	N	

X 5 RETAIL GROUP NV- REGS GDR	PJP.GR	US98387E2054	11/05/07	Approve the designation of the Supervisory Board for a period of 18 months, until 05 MAY 2009, as the Corporate Body authorized to resolve on the restriction or exclusion of any pre-emptive right in connection with the issuance of, and/or the grant of rights to subscribe for, shares in the capital of the Company, as specified	M	N	
X 5 RETAIL GROUP NV- REGS GDR	PJP.GR	US98387E2054	11/05/07	Approve to increase the number of Members of the Supervisory Board to 9 and appoint Mr. Carlos Criado-Perez Trefault [or, alternatively, Mr. Franz Wolf] as a Member of the Supervisory Board for a period of 4 years	M	N	
X 5 RETAIL GROUP NV- REGS GDR	PJP.GR	US98387E2054	11/05/07	Opening and announcements	M	N	
X 5 RETAIL GROUP NV- REGS GDR	FIVE.LI	US98387E2054	01/18/08	Approve the resignation of Mr. Vitaliy Podolskiy as a Director A and Chief Financial Officer ['CFO'] as per the date of this meeting and grant him full discharge for having acted as a Director A and CFO of the Company until the date of this meeting; and pursuant to a binding nomination by the Supervisory Board in accordance with Article 12 of the Company's Articles of Association, appoint Mr. Evgeny Kornilov [or alternatively Mr. Andrey Gusev] as a Director A and CFO of the Company per the date of this meeting for a period of 4 years until 2012	M	Y	FORFOR
X 5 RETAIL GROUP NV- REGS GDR	FIVE.LI	US98387E2054	04/21/08	Any other business and conclusion	M	Y	FORFOR
X 5 RETAIL GROUP NV- REGS GDR	FIVE.LI	US98387E2054	04/21/08	Approve to extend the current delegation of the Supervisory Board, as the Corporate body authorized to resolve on the restriction or exclusion of any pre-emptive right in connection with the issuance of, and/or the grant of rights subscribe for, shares in the capital of the Company, as approved by the general meeting of the shareholders in 05 NOV 2007	M	Y	FORFOR
X 5 RETAIL GROUP NV- REGS GDR	FIVE.LI	US98387E2054	04/21/08	Approve to increase the amount of shares or rights to subscribe for shares to be issued or granted under, and extend the scope and term of, the current delegation to the Supervisory Board, as the Corporate body authorized to resolve on the issuance of, and/or the grant of rights to subscribe for, shares in the capital of the Company, as approved in the general meeting of shareholders on 05 NOV 2007	M	Y	FORFOR
X 5 RETAIL GROUP NV- REGS GDR	FIVE.LI	US98387E2054	04/21/08	Authorize the Company to enter into all legal acts as referred to in Section 2:94 Paragraph 2 of the Dutch Civil Code in respect of a contribution in kind in exchange for shares to be issued by the Company	M	Y	FORFOR
X 5 RETAIL GROUP NV- REGS GDR	FIVE.LI	US98387E2054	04/21/08	Opening and announcements	M	Y	FORFOR
X 5 RETAIL GROUP NV- REGS GDR	PJP.GR	US98387E2054	06/16/08	Adopt Indemnification Provision	M	N	
X 5 RETAIL GROUP NV- REGS GDR	PJP.GR	US98387E2054	06/16/08	Adopt Indemnification Provision	M	N	
X 5 RETAIL GROUP NV- REGS GDR	PJP.GR	US98387E2054	06/16/08	Amend Articles	M	N	
X 5 RETAIL GROUP NV- REGS GDR	PJP.GR	US98387E2054	06/16/08	Amend Stock Plan	M	N	
X 5 RETAIL GROUP NV- REGS GDR	PJP.GR	US98387E2054	06/16/08	Appoint Supervisory Director(s)	M	N	
X 5 RETAIL GROUP NV- REGS GDR	PJP.GR	US98387E2054	06/16/08	Appoint Supervisory Director(s)	M	N	
X 5 RETAIL GROUP NV- REGS GDR	PJP.GR	US98387E2054	06/16/08	Approve Appropriation of Earnings/Dividend	M	N	
X 5 RETAIL GROUP NV- REGS GDR	PJP.GR	US98387E2054	06/16/08	Approve Directors' Remuneration	M	N	

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X 5 RETAIL GROUP NV-REGS GDR	PJP.GR	US98387E2054	06/16/08	Approve Financial Statements/Reports	M	N
X 5 RETAIL GROUP NV-REGS GDR	PJP.GR	US98387E2054	06/16/08	Approve Management Report	M	N
X 5 RETAIL GROUP NV-REGS GDR	PJP.GR	US98387E2054	06/16/08	Approve Remuneration Policy	M	N
X 5 RETAIL GROUP NV-REGS GDR	PJP.GR	US98387E2054	06/16/08	Approve Share Buyback	M	N
X 5 RETAIL GROUP NV-REGS GDR	PJP.GR	US98387E2054	06/16/08	Approve Share Grants	M	N
X 5 RETAIL GROUP NV-REGS GDR	PJP.GR	US98387E2054	06/16/08	Approve Use of Treasury Shares	M	N
X 5 RETAIL GROUP NV-REGS GDR	PJP.GR	US98387E2054	06/16/08	Approve/Amend Dividend Policy	M	N
X 5 RETAIL GROUP NV-REGS GDR	PJP.GR	US98387E2054	06/16/08	Discharge Directors from Liability (Management)	M	N
X 5 RETAIL GROUP NV-REGS GDR	PJP.GR	US98387E2054	06/16/08	Discharge Directors from Liability (Supervisory)	M	N
NOTE 1 ----- JSC MMC NORILSK NILSY US46626D1081 10/12/07 - Only allowed to vote for 9 of the 15 candidates for the Board of Directors						
NOTE 2 ----- SBERBANK-CLS SBER.RU RU0009029540 06/27/08 - Only allowed to vote for 17 of the 20 candidates for Supervisory Director						
NOTE 3 ----- Proxies that were not voted: companies are domiciled in Proxy Blocking Markets						
<b>Metzler/Payden Euro Leaders Fund</b>						
ABB LTD-REG	ABBN.VX	CH0012221716	05/08/08	Amend the Article 13 Paragraph 1 of the Articles of Incorporation [as specified]	M	N
ABB LTD-REG	ABBN.VX	CH0012221716	05/08/08	Amend the Article 8 Paragraph 1, 19i], 20, 22 Paragraph.1, and 28 of the Articles of Incorporation [as specified]	M	N
ABB LTD-REG	ABBN.VX	CH0012221716	05/08/08	Approve the annual report and consolidated financial statements; the Group Auditor's report; annual financial statements; the Auditor's report for the fiscal 2007	M	N
ABB LTD-REG	ABBN.VX	CH0012221716	05/08/08	Approve the annual report, the consolidated financial statements and the annual financial statements for 2007	M	N
ABB LTD-REG	ABBN.VX	CH0012221716	05/08/08	Approve to create additional contingent share capital in an amount not to exceed CHF 500,000,000 enabling the issuance of up to 200,000,000 ABB Ltd shares with a nominal value of CHF 2.50 each by amending the first 3 Paragraphs of Article 4bis of the Articles of Incorporation [as specified]	M	N
ABB LTD-REG	ABBN.VX	CH0012221716	05/08/08	Approve to reduce the share capital of CHF 5,790,037,755.00 by CHF 1,111,687,248.96 to CHF 4,678,350,506.04 by way of reducing the nominal value of the registered Shares from CHF 2.50 by CHF 0.48 to CHF 2.02 and to use the nominal value reduction amount for repayment to the shareholders; to confirm as a result of the Auditors, that the claims of the creditors are fully covered notwithstanding the capital reduction; to amend the Article 4 Paragraph 1 of the Articles of Incorporation according to the specified wording as per the date of the entry of the capital reduction in the commercial register as specified; to amend the Article 4bis Paras 1 and 4 of the Articles of Incorporation, correspondingly reflecting the reduced nominal value of the registered shares from CHF 2.50 by CHF 0.48 to CHF 2.02, as per the date of the entry of the capital reduction in the commercial register	M	N
ABB LTD-REG	ABBN.VX	CH0012221716	05/08/08	Approve to release CHF 2,086,682,937 of the legal reserves and allocate those released to other reserves and to carry forward the available earnings in the amount of CHF 1,77,263,198	M	N
ABB LTD-REG	ABBN.VX	CH0012221716	05/08/08	Elect Ernst & Young AG as the Auditors for fiscal 2008	M	N
ABB LTD-REG	ABBN.VX	CH0012221716	05/08/08	Elect Mr. Bernd W. Voss, German, to the Board of Directors for a further period of 1 year, until the AGM 2009	M	N
ABB LTD-REG	ABBN.VX	CH0012221716	05/08/08	Elect Mr. Hans Ulrich Marki Swiss, to the Board of Directors for a further period of 1 year, until the AGM 2009	M	N

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ABB LTD-REG	ABBN.VX	CH0012221716	05/08/08	Elect Mr. Hubertus Von Grunberg, German to the Board of Directors for a further period of 1 year, until the AGM 2009	M	N	
ABB LTD-REG	ABBN.VX	CH0012221716	05/08/08	Elect Mr. Jacob Wallenberg, Swedish, to the Board of Directors for a further period of 1 year, until the AGM 2009	M	N	
ABB LTD-REG	ABBN.VX	CH0012221716	05/08/08	Elect Mr. Louis R. Hughes, American, to the Board of Directors for a further period of 1 year, until the AGM 2009	M	N	
ABB LTD-REG	ABBN.VX	CH0012221716	05/08/08	Elect Mr. Michael Treschow, Swedish, to the Board of Directors for a further period of 1 year, until the AGM 2009	M	N	
ABB LTD-REG	ABBN.VX	CH0012221716	05/08/08	Elect Mr. Michel De Rosen, French, to the Board of Directors for a further period of 1 year, until the AGM 2009	M	N	
ABB LTD-REG	ABBN.VX	CH0012221716	05/08/08	Elect Mr. Roger Agnelli, Brazilian, to the Board of Directors for a further period of 1 year, until the AGM 2009	M	N	
ABB LTD-REG	ABBN.VX	CH0012221716	05/08/08	Grant discharge to the Board of Directors and the persons entrusted with Management	M	N	
ABB LTD-REG	ABBN.VX	CH0012221716	05/08/08	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.	M	Y	FORFOR
ACCOR SA	AC.FP	FR0000120404	05/13/08	Approve the contribution agreement between Accor and So Luxury HMC signed on 21 MAR 2008, all the terms of the contribution agreement as well as the valuation of the contribution and the consideration for it, consequently the shareholders' meeting decides to grant to accor, as a remuneration to its contribution, 10,226,352 new shares to be issued by so luxury of a par value of EUR 1.00 each, the contribution of the Company Accor to its subsidiary so luxury HMC is composed by an overall value of assets of EUR 15,860,163.00 and liabilities of EUR 5,633,811.00 which represents a net worth of EUR 10,226,352.00	M	N	
ACCOR SA	AC.FP	FR0000120404	05/13/08	Approve the recommendations of the Board of Directors and resolves that the income for FY be appropriated as follows: Earnings for the FY: EUR 805,415,292.00 retained earnings: EUR 216,224,285.58, Non paid dividends: EUR 2,138,750.00 [self detained shares] distributable income: EUR 1,023,778,327.58, the shareholders' meeting acknowledges that the share capital was EUR 229,917,794.00 on 31 DEC 2007, ordinary dividends: EUR 379,364,360.10, exceptional dividends: EUR 344,876,691.00, legal reserve: EUR 3,795,606.20 new retained earnings: EUR 295,741,670.28 on the one hand, the shareholders will receive an ordinary dividend of EUR 1.65 per share, on the other hand, the share holders will receive an exceptional dividend of EUR 1.50 per share, both dividends will entitle to the 40% deduction provided by the French Tax Code, dividends will be paid on 20 MAY 2008, as required by Law, it is reminded that, for the last 3 FY, the dividends paid, were as follows: EUR 1.30 for FY 2004 EUR 1.15 for FY 2005 EUR 2.95 for FY 2006	M	N	

ACCOR SA	AC.FP	FR0000120404	05/13/08	Authorize the Board of Directors grant all powers, in one or more transactions, to employees and Corporate Officers of the Company who are Members of a Company savings Plan, or to beneficiaries be chosen by it, 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 not exceed 2.5% of the share capital, to cancel the shareholders' preferential subscription rights in favour of its beneficiaries, the shareholders' meeting; to take all necessary measures and accomplish all necessary formalities, this authorization supersedes the fraction unused of the authorization granted by the shareholders' meeting of 09 JAN 2006 in its Resolution 30; [Authority expires at the end of 38 month period]	M	N
ACCOR SA	AC.FP	FR0000120404	05/13/08	Authorize the Board of Directors to grant, for free, on one or more occasions, existing or future shares, in favour of the employees or the corporate officers of the Company and related Companies, they may not represent more than 0.5% of the share capital, the shareholders' meeting delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities, this authorization supersedes the fraction unused of the authorization granted by the shareholders' meeting of 09 JAN 2006 in its Resolution 31; [Authority expires at the end of 38 month period]	M	N
ACCOR SA	AC.FP	FR0000120404	05/13/08	Authorize the Board of Directors to increase the share capital, on one or more occasions, at its sole discretion, in favour of employees and corporate officers of the Company who are Members of a Company Savings Plan, the number of shares issued shall not exceed 2% of the share capital, the shareholders' meeting decides to cancel the shareholders' preferential subscription rights in favour of beneficiaries, the shareholders' meeting delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities, this authorization supersedes the fraction unused of the authorization granted by the shareholders' meeting of 14 MAY 2007 in its Resolution 23; [Authority expires at the end of 26 months period]	M	N
ACCOR SA	AC.FP	FR0000120404	05/13/08	Authorize the Board of Directors to reduce the share capital, on one or more occasions and at its sole discretion, by canceling all or part of the shares held by the Company in connection with a Stock Repurchase Plan, up to a maximum of 10% of the share capital over a 24 month period, to take all necessary measures and accomplish all necessary formalities, this authorization supersedes the fraction unused of the authorization granted by the shareholders' meeting of 14 MAY 2007 in its resolution number 16; [Authority expires at the end of 18 month period]	M	N
ACCOR SA	AC.FP	FR0000120404	05/13/08	Authorize the Board of Directors to Trade in the Company's shares on the Stock Market, subject to the conditions described below: maximum Purchase price: EUR 100.00, minimum sale price: EUR 45.00, maximum number of shares to be acquired: 22,500,000, maximum funds invested in the share buybacks: EUR 2,250,000,000.00, the shareholders' meeting delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities, this authorize supersedes the fraction unused of the authorization granted by the shareholders' meeting of 14 MAY 2007 in its resolution number 15; [Authority expires at the end of 18 month period]	M	N

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ACCOR SA	AC.FP	FR0000120404	05/13/08	Grants full powers to the bearer of an original, a copy or extract of the minutes of this meeting to carry out al filings, publications and other formalities prescribed By-Law	M N
ACCOR SA	AC.FP	FR0000120404	05/13/08	Receive the reports of the Board of Directors and the Auditors, and approve the Company's financial statements for the YE on 31 DEC 2007 as presented	M N
ACCOR SA	AC.FP	FR0000120404	05/13/08	Receive the reports of the Board of Directors and the Auditors, approve the consolidated financial statements for the said FY, in the form presented to the meeting	M N
ACCOR SA	AC.FP	FR0000120404	05/13/08	Receive the special report of the Auditors on agreements governed b Article 225.38 and followings of the French Commercial Code, and approve the agreements entered into or which remained in force during the FY with Societe Generale and BNP Paribas	M N
ACCOR SA	AC.FP	FR0000120404	05/13/08	Receive the special report of the Auditors on agreements governed by Article 225.38 and followings of the French Commercial Code, and approve the agreement entered into or which remained in force during the FY with FNAC	M N
ACCOR SA	AC.FP	FR0000120404	05/13/08	Receive the special report of the Auditors on agreements governed by Article 225.38 and followings of the French Commercial Code, and approve the agreements entered into or which remained in force during the FY with Mr. Gilles Pelisson	M N
ACCOR SA	AC.FP	FR0000120404	05/13/08	Receive the special report of the Auditors on agreements governed by Article 225.38 and followings of the French Commercial Code, and approve the agreements entered into or which remained in force during the FY with Mr. Paul Dubrule and Mr. Gerard Pelisson	M N
ACCOR SA	AC.FP	FR0000120404	05/13/08	Receive the special report of the Auditors on agreements governed by Article 225.38 and followings of the French Commercial Code, approve the agreement entered into or which remained in force during the FY with Compagnie International De DES WAGONS LITS ET DU Tourisme	M N
ACCOR SA	AC.FP	FR0000120404	05/13/08	Receive the special report of the Auditors on agreements governed by Article 225.38 and followings of the French Commercial code, approve the agreements entered into or which remained in force during the FY with caisse DES depots ET consignations	M N
ACCOR SA	AC.FP	FR0000120404	05/13/08	Receive the special report of the Auditors on agreements governed by Article 225.38 and followings of the French Commercial Code, approve the agreements entered into or which remained in force during the FY with Societe Generale and BNP Paribas	M N
ADECCO SA-REG	ADEN.VX	CH0012138605	05/06/08	Approve the annual report 2007	M N
ADECCO SA-REG	ADEN.VX	CH0012138605	05/06/08	Approve the appropriation of retained earnings	M N
ADECCO SA-REG	ADEN.VX	CH0012138605	05/06/08	Elect Mrs. Judith A. Sprieser to the Board of Directors	M N
ADECCO SA-REG	ADEN.VX	CH0012138605	05/06/08	Elect Mrs. Wanda Rapaczynski to the Board of Directors	M N
ADECCO SA-REG	ADEN.VX	CH0012138605	05/06/08	Elect the Statutory and Group Auditors	M N
ADECCO SA-REG	ADEN.VX	CH0012138605	05/06/08	Grant discharge to the Members of the Directors	M N
ADECCO SA-REG	ADEN.VX	CH0012138605	05/06/08	Re-elect Mr. Andreas Jacobs to the Board of Directors	M N
ADECCO SA-REG	ADEN.VX	CH0012138605	05/06/08	Re-elect Mr. David Prince to the Board of Directors	M N
ADECCO SA-REG	ADEN.VX	CH0012138605	05/06/08	Re-elect Mr. Francis Mer to the Board of Directors	M N
ADECCO SA-REG	ADEN.VX	CH0012138605	05/06/08	Re-elect Mr. Jakob Baer to the Board of Directors	M N
ADECCO SA-REG	ADEN.VX	CH0012138605	05/06/08	Re-elect Mr. Juergen Dormann to the Board of Directors	M N
ADECCO SA-REG	ADEN.VX	CH0012138605	05/06/08	Re-elect Mr. Rolf Doerig to the Board of Directors	M N
ADECCO SA-REG	ADEN.VX	CH0012138605	05/06/08	Re-elect Mr. Thomas O'Neill to the Board of Directors	M N
ADECCO SA-REG	ADEN.VX	CH0012138605	05/06/08	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.	M Y FORFOR

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AEGON NV	AGN.NA	NL0000303709	04/23/08	Any other business	M	N	
AEGON NV	AGN.NA	NL0000303709	04/23/08	Appoint Mr. B. Vander Veer to the Supervisory Board	M	N	
AEGON NV	AGN.NA	NL0000303709	04/23/08	Appoint Mr. D.P.M. Verbeek to the Supervisory Board	M	N	
AEGON NV	AGN.NA	NL0000303709	04/23/08	Appoint Mr. R.J. Routs to the Supervisory Board	M	N	
AEGON NV	AGN.NA	NL0000303709	04/23/08	Appoint Ms. C. Kempler to the Supervisory Board	M	N	
AEGON NV	AGN.NA	NL0000303709	04/23/08	Appoint the Independent Auditor	M	N	
AEGON NV	AGN.NA	NL0000303709	04/23/08	Approve the annual report 2007 and annual accounts 2007: proposal to adopt the annual accounts 2007	M	N	
AEGON NV	AGN.NA	NL0000303709	04/23/08	Approve the final dividend 2007	M	N	
AEGON NV	AGN.NA	NL0000303709	04/23/08	Approve to cancel 99,769,902 common shares repurchased in 2007	M	N	
AEGON NV	AGN.NA	NL0000303709	04/23/08	Approve to release the Members of the Executive Board from liability for their duties	M	N	
AEGON NV	AGN.NA	NL0000303709	04/23/08	Approve to release the Members of the Supervisory Board from liability for their duties	M	N	
AEGON NV	AGN.NA	NL0000303709	04/23/08	Authorize the Executive Board to acquire shares in the Company	M	N	
AEGON NV	AGN.NA	NL0000303709	04/23/08	Authorize the Executive Board to issue common shares	M	N	
AEGON NV	AGN.NA	NL0000303709	04/23/08	Authorize the Executive Board to issue common shares under incentive plans	M	N	
AEGON NV	AGN.NA	NL0000303709	04/23/08	Authorize the Executive Board to restrict or exclude pre-emptive rights upon issuing common shares	M	N	
AEGON NV	AGN.NA	NL0000303709	04/23/08	Close of the meeting	M	N	
AEGON NV	AGN.NA	NL0000303709	04/23/08	Opening	M	N	
AEGON NV	AGN.NA	NL0000303709	04/23/08	Re-appoint Mr. I. W. Bailey, II to the Supervisory Board	M	N	
AEGON NV	AGN.NA	NL0000303709	04/23/08	Retirement of Mr. D.J. Shepard and succession by Mr. A.R. Wynaendts as CEO and Chairman of the Executive Board	M	N	
AEGON NV	AGN.NA	NL0000303709	04/23/08	Retirement of the Supervisory Board Members Ms. T. Rembe and Messrs. R. Dahan and O.J. Olcay	M	N	
AGORA SA	AGO.PW	PLAGORA00067	08/30/07	Closing of the meeting	M	N	
AGORA SA	AGO.PW	PLAGORA00067	08/30/07	Elect a new Member of the Management Board	M	N	
AGORA SA	AGO.PW	PLAGORA00067	08/30/07	Elect the Chairman	M	N	
AGORA SA	AGO.PW	PLAGORA00067	08/30/07	Opening of the Meeting	M	N	
ARCELOR MITTAL	MT.NA	NL0000361947	08/28/07	Allow questions	M	N	
ARCELOR MITTAL	MT.NA	NL0000361947	08/28/07	Approve to merge Mittal Steel into Arcelor Mittal as specified	M	N	
ARCELOR MITTAL	MT.NA	NL0000361947	08/28/07	Closing of the meeting	M	N	
ARCELOR MITTAL	MT.NA	NL0000361947	08/28/07	Opening of the meeting	M	N	
ARCELORMITTAL	MT.NA	LU0323134006	11/05/07	Approve the merger by absorption of Arcelor Mittal	M	N	
ARCELORMITTAL	MT.NA	LU0323134006	11/05/07	Grant discharge to the Board and the Auditors to fix place for keeping of books and records	M	N	
AVIVA PLC	AV/.LN	GB0002162385	05/01/08	Adopt the new Articles of Association	M	Y	FORFOR
AVIVA PLC	AV/.LN	GB0002162385	05/01/08	Amend the Aviva Annual Bonus Plan 2005	M	Y	FORFOR
AVIVA PLC	AV/.LN	GB0002162385	05/01/08	Approve the Directors' remuneration report	M	Y	FORFOR
AVIVA PLC	AV/.LN	GB0002162385	05/01/08	Approve the renewal of the authority to allot unissued shares	M	Y	FORFOR
AVIVA PLC	AV/.LN	GB0002162385	05/01/08	Approve the renewal of the to make non pre-emptive share allotments	M	Y	FORFOR
AVIVA PLC	AV/.LN	GB0002162385	05/01/08	Authorize the Company and any Subsidiary Company in the Group to make political donations	M	Y	FORFOR
AVIVA PLC	AV/.LN	GB0002162385	05/01/08	Authorize the Directors to determine the Auditor's remuneration	M	Y	FORFOR
AVIVA PLC	AV/.LN	GB0002162385	05/01/08	Declare a final dividend	M	Y	FORFOR
AVIVA PLC	AV/.LN	GB0002162385	05/01/08	Elect Mr. Nikhesh Arora	M	Y	FORFOR
AVIVA PLC	AV/.LN	GB0002162385	05/01/08	Elect Mr. Scott Wheway	M	Y	FORFOR
AVIVA PLC	AV/.LN	GB0002162385	05/01/08	Grant authority for the purchase of the Company's 8 3/4% preference shares up to a specified amount	M	Y	FORFOR
AVIVA PLC	AV/.LN	GB0002162385	05/01/08	Grant authority for the purchase of the Company's 8 3/8% preference shares up to a specified amount	M	Y	FORFOR
AVIVA PLC	AV/.LN	GB0002162385	05/01/08	Grant authority for the purchase of the Company's ordinary shares up to a specified amount	M	Y	FORFOR



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AVIVA PLC	AV/.LN	GB0002162385	05/01/08	Re-appoint Ernst and Young LLP	M	Y	FORFOR
AVIVA PLC	AV/.LN	GB0002162385	05/01/08	Receive the annual report and accounts	M	Y	FORFOR
AVIVA PLC	AV/.LN	GB0002162385	05/01/08	Re-elect Mr. Andrew Moss	M	Y	FORFOR
AVIVA PLC	AV/.LN	GB0002162385	05/01/08	Re-elect Mr. Colin Sharman	M	Y	FORFOR
AVIVA PLC	AV/.LN	GB0002162385	05/01/08	Re-elect Mr. Philip Scott	M	Y	FORFOR
AXA	CSA.NA	FR0000120628	04/22/08	Approve the allocation of income and dividends of EUR 1.20 per share	M	N	
AXA	CSA.NA	FR0000120628	04/22/08	Approve the Employee Stock Purchase Plan	M	N	
AXA	CSA.NA	FR0000120628	04/22/08	Approve the financial statements and statutory report s	M	N	
AXA	CSA.NA	FR0000120628	04/22/08	Approve the issuance of shares up to EUR 100 million for a private placement	M	N	
AXA	CSA.NA	FR0000120628	04/22/08	Approve the reduction in share capital via cancellation of repurchased shares	M	N	
AXA	CSA.NA	FR0000120628	04/22/08	Approve the Special Auditors' report regarding related-party transactions	M	N	
AXA	CSA.NA	FR0000120628	04/22/08	Approve the Stock Option Plans grants	M	N	
AXA	CSA.NA	FR0000120628	04/22/08	Elect Mr. Francois Martineau as the Supervisory Board Member	M	N	
AXA	CSA.NA	FR0000120628	04/22/08	Elect the Mr. Alain Chourlin as the Representative of employee shareholders to the Board	M	N	
AXA	CSA.NA	FR0000120628	04/22/08	Elect the Mr. Andrew Whalen as the Representative of employee shareholders to the Board	M	N	
AXA	CSA.NA	FR0000120628	04/22/08	Elect the Mr. Francis Allemand as the Representative of employee shareholders to the Board	M	N	
AXA	CSA.NA	FR0000120628	04/22/08	Elect the Mr. Frederic Souhard as the Representative of employee shareholders to the Board	M	N	
AXA	CSA.NA	FR0000120628	04/22/08	Elect the Mr. Gilles Bernard as the representative of employee shareholders to the Board	M	N	
AXA	CSA.NA	FR0000120628	04/22/08	Elect the Mr. Hans Nasshoven as the Representative of employee shareholders to the Board	M	N	
AXA	CSA.NA	FR0000120628	04/22/08	Elect the Mr. Jason Steinberg as the Representative of employee shareholders to the Board	M	N	
AXA	CSA.NA	FR0000120628	04/22/08	Elect the Mr. Rodney Koch as the Representative of employee shareholders to the Board	M	N	
AXA	CSA.NA	FR0000120628	04/22/08	Elect the Mr. Wendy Cooper as the Representative of employee shareholders to the Board	M	N	
AXA	CSA.NA	FR0000120628	04/22/08	Grant authority the filing of required documents/other formalities	M	N	
AXA	CSA.NA	FR0000120628	04/22/08	Grant authority to repurchase of up to 10% of issued share capital	M	N	
AXA	CSA.NA	FR0000120628	04/22/08	Grant authority up to 1% of issued capital for use in Restricted Stock Plan	M	N	
AXA	CSA.NA	FR0000120628	04/22/08	Receive the consolidated financial statements and statutory reports	M	N	

BAE SYSTEMS PLC	BA/.LN	GB0002634946	05/07/08	Amend the Article of Association of the Company with effect from the end of this AGM or any adjournment thereof, so that they should be any form of the amended Articles of Association produced to the meeting, marked 'A' and initialed by the Chairman of the meeting for the purposes of identification; and with effect from 00:01 on 01 OCT 2008 or any later date on which Section 175 of the Companies Act 2006 comes into effect; i) for the purposes of Section 175 of the Companies Act 2006, the Directors be give power in the Articles of Association of the Company to authorize certain conflicts of interest as describe in that Section; and ii) amend the Articles of Association of the Company then in force by the deletion of the Articles 96 and 97 in their entirety, by the insertion their place of New Articles 96, 97, 98, 99 and 100 and by the making of all consequential numbering amendments thereof required, as detailed in the amended Articles of Association produced to the meeting, marked 'B' and initialed by the Chairman for the purposes of identification	M	Y	FORFOR
BAE SYSTEMS PLC	BA/.LN	GB0002634946	05/07/08	Amend the rules of the BAE Systems Performance Share Plan to increase individual limits and make amendments to the vesting provisions as explained in the note to this resolution and as set out in the copy of the Plan rules produced to this meeting and, for the purposes of identification, initialed by the Chairman; and authorize the Directors to make one half of an award subject to a performance condition based on appropriately stretching internal measures as determined by the Board's Remuneration Committee [in accordance with the policy summarized in the note to this Resolution]	M	Y	FORFOR
BAE SYSTEMS PLC	BA/.LN	GB0002634946	05/07/08	Amend the rules of the BAE Systems Share Matching Plan to increase individual limits as set out in the copy of the Plan rules produced to this meeting and, for the purposes of identification, initialed by the Chairman	M	Y	FORFOR
BAE SYSTEMS PLC	BA/.LN	GB0002634946	05/07/08	Approve the Directors' remuneration report for the YE 31 DEC 2007	M	Y	FORFOR
BAE SYSTEMS PLC	BA/.LN	GB0002634946	05/07/08	Approve to increase the share capital of the Company from GBP 180,000,001 to GBP 188,750,001 by the creation of 350,000,000 ordinary shares of 2.5p each	M	Y	FORFOR
BAE SYSTEMS PLC	BA/.LN	GB0002634946	05/07/08	Approve to renew the authority conferred on the Directors by Article 12 (B)(i) of the Articles of Association of the Company for the period ending 30 JUN 2009 and that the for such period the Section 80 amount will be GBP 29,275,236	M	Y	FORFOR
BAE SYSTEMS PLC	BA/.LN	GB0002634946	05/07/08	Approve to renew the authority conferred on the Directors by Article 12(B)(i) of the Articles of Association of the Company for the period ending on 30 JUN 2009 or, if earlier, on the day before the Company's AGM in 2009 and that for such period the Section 80 amount shall be GBP 4,391,724	M	Y	FORFOR

BAE SYSTEMS PLC	BA/.LN	GB0002634946	05/07/08	Authorize the Audit Committee of the Board of Directors to agree the remuneration of the Auditors	M	Y	FORFOR
BAE SYSTEMS PLC	BA/.LN	GB0002634946	05/07/08	Authorize the Company and those Companies which are subsidiaries of the Company at any time during the period for which this resolution has effect for the purposes of part 14 of the Companies Act 2006; i] to make donations to Political parties or independent election candidates and; ii] to make Political donations or to political organizations other than political parties; iii] to incur Political expenditure up to an aggregate amount of GBP 100,000 and the amount authorized under each [i] to [ii] shall also be limited to such amount approve the relating to political donations or expenditure under Part 10A of the Companies Act 1985 are hereby revoked without prejudice to any made or expenditure incurred prior to the date hereof; [Authority expires the earlier of the conclusion of the AGM in 2008 or 30 JUN 2009]	M	Y	FORFOR
BAE SYSTEMS PLC	BA/.LN	GB0002634946	05/07/08	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 351,337,974 ordinary shares of 2.5p each in the capital of the Company, at a minimum price of 2.5p 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 AGM of the Company held in 2009 or 30 JUN 2009]; and 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	FORFOR
BAE SYSTEMS PLC	BA/.LN	GB0002634946	05/07/08	Declare the final dividend for the YE 31 DEC 2007 of 7.8 pence per ordinary share payable on 02 JUN 2008 to ordinary shareholders whose names appeared on the Register of Members at the close of business on 18 APR 2008	M	Y	FORFOR
BAE SYSTEMS PLC	BA/.LN	GB0002634946	05/07/08	Elect Mr. Andrew Inglis as a Director of the Company, who retires pursuant to Article 91	M	Y	FORFOR
BAE SYSTEMS PLC	BA/.LN	GB0002634946	05/07/08	Elect Mr. Ravi Uppal as a Director of the Company, who retires pursuant to Article 91	M	Y	FORFOR
BAE SYSTEMS PLC	BA/.LN	GB0002634946	05/07/08	Re-appoint KPMG audit Plc as the Auditors of the Company until the next AGM at which accounts are laid before the Company	M	Y	FORFOR
BAE SYSTEMS PLC	BA/.LN	GB0002634946	05/07/08	Receive the audited accounts of the Company for the YE 31 DEC 2007 and the Directors' reports and the Auditors' report thereon	M	Y	FORFOR
BAE SYSTEMS PLC	BA/.LN	GB0002634946	05/07/08	Re-elect Mr. Michael Turner as a Director of the Company, who retires pursuant to Article 85	M	Y	FORFOR

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BAE SYSTEMS PLC	BA/.LN	GB0002634946	05/07/08	Re-elect Mr. Richard Olver as a Director of the Company, who retires pursuant to Article 85	M	Y	FORFOR
BAE SYSTEMS PLC	BA/.LN	GB0002634946	05/07/08	Re-elect Sir Peter Mason as a Director of the Company, who retires pursuant to Article 85	M	Y	FORFOR
BANCO SANTANDER CENTRAL HISP	SAN.SM	ES0113900J37	07/27/07	Authorization to the Board of Directors so that it may, pursuant to the provisions of Section 153.1.b) of the Business Corporations Law [Ley de Sociedades Anonimas], increase capital on one or more occasions and at any time, within a period of three years, by means of cash contributions and up to the maximum nominal amount of 1,563,574,144.5 Euros, all under such terms and conditions as it deems appropriate, depriving of effect the authorization granted under resolution Seven. II) of the Ordinary General Meeting of Shareholders of 18 June 2005. Delegation of powers to exclude pre-emptive rights, under the provisions of Section 159.2 of the Business Corporations Law.	M	Y	FORFOR
BANCO SANTANDER CENTRAL HISP	SAN.SM	ES0113900J37	07/27/07	Authorization to the Board of Directors to interpret, remedy, supplement, carry out and further develop the resolutions adopted by the shareholders at the Meeting, as well as to substitute the powers received from the shareholders at the Meeting, and grant of powers to convert such resolutions into notarial instruments.	M	Y	FORFOR
BANCO SANTANDER CENTRAL HISP	SAN.SM	ES0113900J37	07/27/07	Issuance of debentures mandatorily convertible into Banco Santander shares in the amount of 5,000,000,000 euros. Provision for incomplete subscription and exclusion of pre-emptive rights. Determination of the basis for and terms of the conversion and increase in share capital in the amount required to satisfy the requests for conversion. Delegation to the Board of Directors of the power to implement the issuance and establish the terms thereof as to all matters not contemplated by the General Meeting.	M	Y	FORFOR
BANCO SANTANDER SA	SAN.SM	ES0113900J37	06/21/08	Add Shares/Amend Stock Plan	M	Y	FORFOR
BANCO SANTANDER SA	SAN.SM	ES0113900J37	06/21/08	Amend Articles	M	Y	FORFOR
BANCO SANTANDER SA	SAN.SM	ES0113900J37	06/21/08	Approve Appointment of Auditors	M	Y	FORFOR
BANCO SANTANDER SA	SAN.SM	ES0113900J37	06/21/08	Approve Appropriation of Earnings/Dividend	M	Y	FORFOR
BANCO SANTANDER SA	SAN.SM	ES0113900J37	06/21/08	Approve Bylaws	M	Y	FORFOR
BANCO SANTANDER SA	SAN.SM	ES0113900J37	06/21/08	Approve Financial Statements/Reports	M	Y	FORFOR
BANCO SANTANDER SA	SAN.SM	ES0113900J37	06/21/08	Approve Incentive Plan	M	Y	FORFOR
BANCO SANTANDER SA	SAN.SM	ES0113900J37	06/21/08	Approve Share Buyback	M	Y	FORFOR
BANCO SANTANDER SA	SAN.SM	ES0113900J37	06/21/08	Authorize Board to Act on Matters Adopted by Shareholders	M	Y	FORFOR
BANCO SANTANDER SA	SAN.SM	ES0113900J37	06/21/08	Elect/Appoint Director: Don. Emilio Botin-Sanz de Sautuola y Garcia de los Rios	M	Y	FORFOR
BANCO SANTANDER SA	SAN.SM	ES0113900J37	06/21/08	Elect/Appoint Director: Don. Juan Rodriguez Inciarte	M	Y	FORFOR
BANCO SANTANDER SA	SAN.SM	ES0113900J37	06/21/08	Elect/Appoint Director: Don. Luis Alberto Salazar-Simpson Bos	M	Y	FORFOR
BANCO SANTANDER SA	SAN.SM	ES0113900J37	06/21/08	Elect/Appoint Director: Don. Luis Angel Rojo Duque	M	Y	FORFOR
BANCO SANTANDER SA	SAN.SM	ES0113900J37	06/21/08	Increase Share Capital	M	Y	FORFOR
BANCO SANTANDER SA	SAN.SM	ES0113900J37	06/21/08	Issue Debt Instruments	M	Y	FORFOR
BANCO SANTANDER SA	SAN.SM	ES0113900J37	06/21/08	Issue Debt Instruments	M	Y	FORFOR
BANK PEKAO SA	PEO.PW	PLPEKAO00016	07/25/07	Adopt the changes among the Supervisory Board's members	M	N	
BANK PEKAO SA	PEO.PW	PLPEKAO00016	07/25/07	Adopt the resolution concerning the changes to the Company's Statute text	M	N	
BANK PEKAO SA	PEO.PW	PLPEKAO00016	07/25/07	Appoint the meeting's Chairman	M	N	
BANK PEKAO SA	PEO.PW	PLPEKAO00016	07/25/07	Appoint the Scrutiny Commission	M	N	
BANK PEKAO SA	PEO.PW	PLPEKAO00016	07/25/07	Approve the agenda	M	N	
BANK PEKAO SA	PEO.PW	PLPEKAO00016	07/25/07	Approve the uniform Statute text	M	N	
BANK PEKAO SA	PEO.PW	PLPEKAO00016	07/25/07	Approve to state if the meeting has been convened in conformity of regulations and assuming its capability to pass the valid resolutions	M	N	
BANK PEKAO SA	PEO.PW	PLPEKAO00016	07/25/07	Closing of the Meeting	M	N	



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BARCLAYS PLC	BARC.LN	GB0031348658	09/14/07	Approve further increase in the authorized capital from GBP 4,401,000,000 to GBP 4,401,000,000 and EUR 2,000,000,000 and issue Preference Shares with pre-emptive rights up to aggregate nominal amount of EUR 2,000,000,000 and adopt New Articles of Association	M	Y	FORFOR
BARCLAYS PLC	BARC.LN	GB0031348658	09/14/07	Approve the Merger with ABN AMRO Holding N.V. and increase in authorized Capital from GBP 2,500,000,000 to GBP 4,401,000,000 and issue equity with pre-emptive rights up to GBP 1,225,319,514 in connection with the merger	M	Y	FORFOR
BARCLAYS PLC	BARC.LN	GB0031348658	09/14/07	Approve to cancel the amount standing to the credit of the share premium account of the Company	M	Y	FORFOR
BARCLAYS PLC	BARC.LN	GB0031348658	09/14/07	Approve to pass and implement Resolution 2 at the EGM relating to the preference shares and to consent to any resulting change in the rights of ordinary shares	M	Y	FORFOR
BARCLAYS PLC	BARC.LN	GB0031348658	09/14/07	Authorize the Company to purchase 1,700,000,000 Ordinary Shares for market purchase	M	Y	FORFOR
BARCLAYS PLC	BARC.LN	GB0031348658	09/14/07	Authorize the Directors to issue equity or equity-linked securities for cash other than on a pro-rata basis to shareholders and sell the treasury shares without pre-emptive rights up to aggregate nominal amount of GBP 147,296,943	M	Y	FORFOR
BARCLAYS PLC	BARC.LN	GB0031348658	09/14/07	Authorize the Directors to issue equity or equity-linked securities with pre-emptive rights up to aggregate nominal amount of GBP 981,979,623	M	Y	FORFOR
BARCLAYS PLC	BARC.LN	GB0031348658	04/24/08	Adopt the new Articles of Association of the Company	M	Y	FORFOR
BARCLAYS PLC	BARC.LN	GB0031348658	04/24/08	Approve the Directors' remuneration report for the YE 31 DEC 2007	M	Y	FORFOR
BARCLAYS PLC	BARC.LN	GB0031348658	04/24/08	Approve to renew the authority given to the Directors to allot securities	M	Y	FORFOR
BARCLAYS PLC	BARC.LN	GB0031348658	04/24/08	Approve to renew the authority given to the Directors to allot securities for cash other than on a pro-rate basis to shareholders and to sell treasury shares	M	Y	FORFOR
BARCLAYS PLC	BARC.LN	GB0031348658	04/24/08	Approve to renew the Company's authority to purchase its own shares	M	Y	FORFOR
BARCLAYS PLC	BARC.LN	GB0031348658	04/24/08	Approve to sanction and the passing and implementation of Resolution 17 as specified and to sanction and to each and every variation, modification or abrogation of the rights or privileges attaching to the ordinary shares, in each case which is or may be effected by or involved in the passing or implementation of the said resolution	M	Y	FORFOR
BARCLAYS PLC	BARC.LN	GB0031348658	04/24/08	Authorize the Company to make political donations and in our political expenditure	M	Y	FORFOR
BARCLAYS PLC	BARC.LN	GB0031348658	04/24/08	Authorize the creation of preference shares	M	Y	FORFOR
BARCLAYS PLC	BARC.LN	GB0031348658	04/24/08	Authorize the Directors to set the remuneration of the Auditors	M	Y	FORFOR
BARCLAYS PLC	BARC.LN	GB0031348658	04/24/08	Authorize the off-market purchase of staff shares	M	Y	FORFOR
BARCLAYS PLC	BARC.LN	GB0031348658	04/24/08	Re-appoint PricewaterhouseCoopers LLP as the Auditors of the Company	M	Y	FORFOR
BARCLAYS PLC	BARC.LN	GB0031348658	04/24/08	Receive the Directors' and the Auditors' reports and the audited accounts for the YE 31 DEC 2007	M	Y	FORFOR
BARCLAYS PLC	BARC.LN	GB0031348658	04/24/08	Re-elect Mr. David Booth as a Director of the Company	M	Y	FORFOR
BARCLAYS PLC	BARC.LN	GB0031348658	04/24/08	Re-elect Mr. Fulvio Conti as a Director of the Company	M	Y	FORFOR
BARCLAYS PLC	BARC.LN	GB0031348658	04/24/08	Re-elect Mr. Gary Hoffman as a Director of the Company	M	Y	FORFOR
BARCLAYS PLC	BARC.LN	GB0031348658	04/24/08	Re-elect Mr. Patience Wheat Croft as a Director of the Company	M	Y	FORFOR
BARCLAYS PLC	BARC.LN	GB0031348658	04/24/08	Re-elect Sir John Sunderland as a Director of the Company	M	Y	FORFOR
BARCLAYS PLC	BARC.LN	GB0031348658	04/24/08	Re-elect Sir Michael Rake as a Director of the Company	M	Y	FORFOR
BARCLAYS PLC	BARC.LN	GB0031348658	04/24/08	Re-elect Sir Nigel Rudd as a Director of the Company	M	Y	FORFOR
BASF SE	BAS.GR	DE0005151005	04/24/08	Adoption of a resolution giving formal approval to the actions of the members of the Board of Executive Directors	M	N	
BASF SE	BAS.GR	DE0005151005	04/24/08	Adoption of a resolution giving formal approval to the actions of the members of the Supervisory Board	M	N	

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BASF SE	BAS.GR	DE0005151005	04/24/08	Adoption of a resolution on the amendment of Articles	M	N
BASF SE	BAS.GR	DE0005151005	04/24/08	Adoption of a resolution on the appropriation of profit	M	N
BASF SE	BAS.GR	DE0005151005	04/24/08	Adoption of a resolution on the new division of the share capital (share split) and the amendment of the Articles of Association	M	N
BASF SE	BAS.GR	DE0005151005	04/24/08	Agreement with BASF Bank GmbH	M	N
BASF SE	BAS.GR	DE0005151005	04/24/08	Agreement with BASF Beteiligungsgesellschaft mbH	M	N
BASF SE	BAS.GR	DE0005151005	04/24/08	Amendment of Article 14, para. 2	M	N
BASF SE	BAS.GR	DE0005151005	04/24/08	Amendment of Article 17, para. 1	M	N
BASF SE	BAS.GR	DE0005151005	04/24/08	Approval of control and profit and loss transfer agreements	M	N
BASF SE	BAS.GR	DE0005151005	04/24/08	Authorization to buy back shares and to put them to further use including the authorization to redeem bought-back shares and reduce capital	M	N
BASF SE	BAS.GR	DE0005151005	04/24/08	Election of an auditor for the financial year 2008	M	N
BASF SE	BAS.GR	DE0005151005	04/24/08	Presentation of the Financial Statements of BASF SE and the BASF Group for the financial year 2007; presentation of Management's Analysis of BASF SE and the BASF Group for the financial year 2007 including the explanatory reports on the data according to Section 289 (4) and Section 315 (4) of the German Commercial Code; presentation of the Report of the Supervisory Board	M	N
BAYER AG	BAY.GR	DE0005752000	04/25/08	Appointment of the Auditors for the 2008 FY: PricewaterhouseCoopers AG, Essen	M	N
BAYER AG	BAY.GR	DE0005752000	04/25/08	Approval of the control and profit transfer agreements with the Company's wholly-owned Subsidiaries Fuenfte Bayer VV GmbH, Sechste Bayer VV GmbH and Erste Bayer VV AG as the transferring Companies, effective for a period of at least 5 years	M	N
BAYER AG	BAY.GR	DE0005752000	04/25/08	Presentation of the financial statements and annual report for the 2007 FY with the report of the Supervisory Board, the Group financial statements and Group annual report, and resolution on the appropriation of the distributable profit of EUR 1,031,861,592 as follows: payment of a dividend of EUR 1.35 per entitled share ex-dividend and payable date: 26 APR 2008	M	N
BAYER AG	BAY.GR	DE0005752000	04/25/08	Ratification of the acts of the Board of Managing Directors	M	N
BAYER AG	BAY.GR	DE0005752000	04/25/08	Ratification of the acts of the Supervisory Board	M	N
BAYER AG	BAY.GR	DE0005752000	04/25/08	Renewal of the authorization to acquire own shares the Board of Managing Directors shall be authorized to acquire shares of the Company of up to 10% of its share capital, at a price not differing more than 10% from the market price of the shares, on or before 24 OCT 2009; the Board of Managing Directors shall be authorized 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 in connection with mergers and acquisitions or within the scope of the Company's Stock Option Plans, and to retire the shares	M	N
BAYER AG	BAY.GR	DE0005752000	04/25/08	Resolution on the issue of convertible and/or war-rant bonds, profit-sharing rights or participating bonds (authorization I), the creation of contingent capital, and the corresponding amendment to the Articles of Association; the Board of Managing Directors shall be authorized, with the consent of the Supervisory Board, to issue bearer bonds or rights of up to EUR 6,000,000,000 on or before 24 APR 2013, the bonds shall confer convertible and/or option rights for shares of the Company shareholders shall be granted subscription rights except for residual amounts, for the issue of bonds to holders of option or conversion rights, 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, and for the issue profit-sharing rights or participating bonds with debenture like features	M	N

BAYER AG	BAY.GR	DE0005752000	04/25/08	Resolution on the issue of convertible and/or war-rant bonds, profit-sharing rights or participating bonds (authorization I), the creation of contingent capital, and the corresponding amendment to the Articles of Association; the Company's share capital shall be increased accordingly by up to EUR 195,584 through the issue of up to 76,400,000 new no-par shares, insofar as convertible and/or option rights are exercised (contingent capital 2008 I)	M	N
BAYER AG	BAY.GR	DE0005752000	04/25/08	Resolution on the issue of convertible and/or warrant bonds, profit-sharing rights or participating bonds (authorization II), the creation of contingent capital, and the corresponding amendment to the Articles of Association; the Board of Managing Directors shall be authorized, with the consent of the Supervisory Board, to issue bearer bonds or rights of up to EUR 6,000,000,000 on or before 24 APR 2013. the bonds shall confer convertible and/or option rights for shares of the Company shareholders shall be granted subscription rights except for residual amounts, for the issue of bonds to holders of option and conversion rights, 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, and for the issue profit-sharing rights or participating bonds with debenture like features	M	N
BAYER AG	BAY.GR	DE0005752000	04/25/08	Resolution on the issue of convertible and/or war-rant bonds, profit-sharing rights or participating bonds (authorization II), the creation of contingent capital, and the corresponding amendment to the Articles of Association; the Company's share capital shall be increased accordingly by up to EUR 195,584 through the issue of up to 76,400,000 new no-par shares, insofar as convertible and/or option rights are exercised (contingent capital 2008 II)	M	N
BEIERSDORF AG	BEL.GR	DE0005200000	04/30/08	Appointment of the Auditors for the 2008 FY: Ernst + Young AG, Stuttgart	M	N
BEIERSDORF AG	BEL.GR	DE0005200000	04/30/08	Approval of the control and profit transfer agreement with the Company's wholly-owned subsidiary Beiersdorf Manufacturing Hamburg GMBH, effective retroactively from 01 JAN 2008 for a period of at least 5 years	M	N
BEIERSDORF AG	BEL.GR	DE0005200000	04/30/08	Presentation of the financial statements and annual report for the 2007 FY with the report of the Supervisory Board, the Group financial statements and Group annual report, and the report of the Board of Managing Directors pursuant to Sections 289(4) and 315 (4) of the German Commercial Code	M	N
BEIERSDORF AG	BEL.GR	DE0005200000	04/30/08	Ratification of the acts of the Board of Managing Directors	M	N
BEIERSDORF AG	BEL.GR	DE0005200000	04/30/08	Ratification of the acts of the Supervisory Board	M	N
BEIERSDORF AG	BEL.GR	DE0005200000	04/30/08	Renewal of the authorization to acquire own shares, the Company shall be authorized to acquire own shares of up to 10% of its share capital, at a price differing neither more than 5% from the market price of the shares 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 29 OCT 2009; the Board of Managing Directors shall be authorized 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 in connection with mergers and acquisitions, and to retire the shares	M	N
BEIERSDORF AG	BEL.GR	DE0005200000	04/30/08	Resolution on the appropriation of the distributable profit of EUR 176,400,000 as follows: payment of a dividend of EUR 0.70 per no-par share EUR 17,626,711.20 shall be carried forward ex-dividend and payable date: 02 MAY 2008	M	N



BG GROUP PLC	BG/LN	GB0008762899	05/14/08	Adopt the new Articles of Association	M	Y	FORFOR
BG GROUP PLC	BG/LN	GB0008762899	05/14/08	Approve the BG Group plc Long Term Incentive Plan 2008	M	Y	FORFOR
BG GROUP PLC	BG/LN	GB0008762899	05/14/08	Approve the BG Group plc Share Incentive Plan 2008	M	Y	FORFOR
BG GROUP PLC	BG/LN	GB0008762899	05/14/08	Approve the BG Group plc Sharesave Plan 2008	M	Y	FORFOR
BG GROUP PLC	BG/LN	GB0008762899	05/14/08	Approve the final dividend of 5.76 pence per ordinary share	M	Y	FORFOR
BG GROUP PLC	BG/LN	GB0008762899	05/14/08	Approve the remuneration report	M	Y	FORFOR
BG GROUP PLC	BG/LN	GB0008762899	05/14/08	Authorize the Audit Committee to fix the remuneration of the Auditors	M	Y	FORFOR
BG GROUP PLC	BG/LN	GB0008762899	05/14/08	Authorize the Company to make EU political donations to political parties or independent election candidates up to GBP 15,000 to political organizations other than political parties up to GBP 15,000 and incur EU political expenditure up to GBP 20,000	M	Y	FORFOR
BG GROUP PLC	BG/LN	GB0008762899	05/14/08	Elect Dr. John Hood as a Director	M	Y	FORFOR
BG GROUP PLC	BG/LN	GB0008762899	05/14/08	Grant authority for issue of equity or equity-linked securities with pre-emptive rights up to aggregate nominal amount of GBP 117,078,772	M	Y	FORFOR
BG GROUP PLC	BG/LN	GB0008762899	05/14/08	Grant authority for issue of equity or equity-linked securities without pre-emptive rights up to aggregate nominal amount of GBP 16,720,201	M	Y	FORFOR
BG GROUP PLC	BG/LN	GB0008762899	05/14/08	Grant authority for the market purchase of 334,404,035 ordinary shares	M	Y	FORFOR
BG GROUP PLC	BG/LN	GB0008762899	05/14/08	Reappoint PricewaterhouseCoopers LLP as the Auditors of the Company	M	Y	FORFOR
BG GROUP PLC	BG/LN	GB0008762899	05/14/08	Receive the financial statements and statutory reports	M	Y	FORFOR
BG GROUP PLC	BG/LN	GB0008762899	05/14/08	Re-elect Baroness Hogg as a Director	M	Y	FORFOR
BG GROUP PLC	BG/LN	GB0008762899	05/14/08	Re-elect Sir John Coles as a Director	M	Y	FORFOR
BNP PARIBAS	BNP.FP	FR0000131104	05/21/08	Amend the Article Number 18 of the By Laws	M	N	
BNP PARIBAS	BNP.FP	FR0000131104	05/21/08	Appoints Mrs. Daniela Weber Rey as a Director for a 3 year period	M	N	
BNP PARIBAS	BNP.FP	FR0000131104	05/21/08	Approve the overall nominal amount of the issues, with or without pre-emptive subscription rights, pertaining to: the capital increases to be carried out with the use of the delegations given by Resolutions 13 to 16 shall not exceed EUR 1,00 0,000,000.00, the issues of debt securities to be carried out with the use of the delegations given by Resolutions Number 13 to 16 shall not exceed EUR 10,000,000,000.00	M	N	
BNP PARIBAS	BNP.FP	FR0000131104	05/21/08	Approve to decides that the overall nominal amount pertaining to: the capital increases to be carried out with the use of the authorizations given by Resolutions 14 to 16 shall not exceed EUR 350,000,000.00, the issues of debt securities to be carried out with the use of the authorizations given by Resolutions Number 14 to 16 shall not exceed EUR 7,000,000,000.00, the shareholders' subscription rights being cancelled	M	N	
BNP PARIBAS	BNP.FP	FR0000131104	05/21/08	Approve to renew appointment of Mr. Baudouin Prot as Director for a 3 year period	M	N	
BNP PARIBAS	BNP.FP	FR0000131104	05/21/08	Approve to renew appointment of Mr. Francois Grappotte as Director for a 3 year period	M	N	
BNP PARIBAS	BNP.FP	FR0000131104	05/21/08	Approve to renew appointment of Mr. Francois Lepet it as Director for a 3 year period	M	N	

BNP PARIBAS	BNP.FP	FR0000131104	05/21/08	Approve to renew appointment of Mrs. Helene Ploix as Director for a 3 year period	M	N
BNP PARIBAS	BNP.FP	FR0000131104	05/21/08	Approve to renew appointment of Mrs. Suzanne Berge R. Keniston as Director for a 3 year period	M	N
BNP PARIBAS	BNP.FP	FR0000131104	05/21/08	Authorize the Bearer of an original, a copy or extract of the minutes of this meeting to carry out all filings, publications and other formalities prescribed by Law	M	N
BNP PARIBAS	BNP.FP	FR0000131104	05/21/08	Authorize the Board of Directors to buy back the Company's shares on the open market, subject to the conditions described below: maximum purchase price: EUR 100.00, maximum number of shares to be acquired: 10 % of the share capital, that is 90,569, 544 shares, maximum funds invested in the share buybacks: EUR 9,056,954,400.00; [authority expires at 18 month period] it supersedes the authorization granted by the combined shareholders' meeting of 15 MAY 2007 in its Resolution number 5; and to take all necessary measures and accomplish all necessary formalities	M	N
BNP PARIBAS	BNP.FP	FR0000131104	05/21/08	Authorize the Board of Directors to grant, for free, on 1 or more occasions, existing or future shares, in favour of the employees of BNP Paribas and Corporate Officers of the related Companies, they may not represent more than 1.5 % of the share capital; [Authority expires at 38 month period], it supersedes, for the unused amounts, any and all earlier authorization to the same effect; and to decides to cancel t he shareholders' preferential subscription rights in favour of any persons concerned by the characteristics given by the Board of Directors; and to take all necessary measures and accomplish all necessary formalities	M	N
BNP PARIBAS	BNP.FP	FR0000131104	05/21/08	Authorize the Board of Directors to grant, in 1 or more transactions, in favour of employees and Corporate Officers of the Company and related Companies, 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 3 % of the share capital, the total number of shares allocated free of charge, accordingly with t he authority expires in its Resolution 21, shall count against this ceiling, the present authorization is granted for a 38 month period, it supersedes, for the amounts unused, any and all earlier delegation s to the same effect; and to decides to cancel the shareholders' preferential subscription rights in favour of the beneficiaries of the stock subscription options; and to take all necessary measures and accomplish all necessary formalities	M	N

BNP PARIBAS	BNP.FP	FR0000131104	05/21/08	Authorize the Board of Directors to increase on 1 or more occasions, without preemptive subscription rights, the share capital to a maximum nominal amount of EUR 250,000,000.00, by issuance of shares tendered to any public exchange offer made by BNP Paribas; [Authority expires at 26 month period], and to take all necessary measures and accomplish all necessary formalities, to charge the share issuance costs against the related premiums and deduct from the premiums the amounts necessary to fund the Legal Reserve	M	N
BNP PARIBAS	BNP.FP	FR0000131104	05/21/08	Authorize the Board of Directors to increase the capital, on 1 or more occasions, in France or abroad, by a maximum nominal amount of EUR 1,000,000,000.00, by issuance, with preferred subscription rights maintained, of BNP Paribas' ordinary shares and securities giving access to BNP Paribas' capital, the maximum nominal amount of debt securities which may be issued shall not exceed EUR 10,000,000,000.00, [authority expires at 26 month period] it supersedes, for the unused amounts, any and all earlier delegations to the same effect; and to take all necessary measures and accomplish all necessary formalities, to charge the share issuance costs against the related premiums and deduct from the premiums the amounts necessary to fund the Legal Reserve	M	N
BNP PARIBAS	BNP.FP	FR0000131104	05/21/08	Authorize the Board of Directors to increase the capital, on 1 or more occasions, in France or abroad, by a maximum nominal amount of EUR 350,000,000.00, by issuance, without preemptive subscription rights and granting of a priority time limit, of BNP Paribas' shares and securities giving access to BNP Paribas' capital, the maximum nominal amount of debt securities which may be issued shall not exceed EUR 7,000,000,000.00; [authority expires at 26 month period]; it supersedes, for the unused amounts, any and all earlier delegations to the same effect; and to take all necessary measures and accomplish all necessary formalities, to charge the share issuance costs against the related premiums and deduct from the premiums the amounts necessary to fund the Legal Reserve	M	N
BNP PARIBAS	BNP.FP	FR0000131104	05/21/08	Authorize the Board of Directors to increase the share capital, in 1 or more occasions and at its sole discretion, by a maximum nominal amount of EUR 1,000,000,000.00, by way of capitalizing reserves, profits, or additional paid in capital, by issuing bonus shares or raising the par value of existing shares, or by a combination of these methods; [Authority expires at 26 month period] it supersedes, for the unused amounts, any and all earlier delegations to the same effect; and to take all necessary measures and accomplish all necessary formalities	M	N

BNP PARIBAS	BNP.FP	FR0000131104	05/21/08	Authorize the Board of Directors to increase the share capital, on 1 or more occasions, at its sole discretion, by way of issuing shares, in favour of Members of a Company savings plan of the group BNP Paribas; [Authority expires at 26 month period] and for a nominal amount that shall not exceed EUR 36,000,000.00, it supersedes, for the unused amounts, any and all earlier authorization to the same effect; and to decides to cancel the shareholders' preferential subscription rights in favour of the beneficiaries above mentioned; and to take all necessary measures and accomplish all necessary formalities, to charge the share issuance costs against the related premiums and deduct from the premiums the amounts necessary to fund the Legal Reserve	M	N
BNP PARIBAS	BNP.FP	FR0000131104	05/21/08	Authorize the Board of Directors to increase the share capital, up to 10 % of the share capital, by way of issuing , without pre emptive subscription rights, shares or securities giving access to the capital, in consideration for the contributions in kind granted to the Company and comprised of unquoted capital securities; [Authority expires at 26 month period] and to take all necessary measures and accomplish all necessary formalities, to charge the share issuance costs against the related premiums and deduct from the premiums the amounts necessary to fund the Legal Reserve	M	N
BNP PARIBAS	BNP.FP	FR0000131104	05/21/08	Authorize the Board of Directors to reduce the share capital, on 1 or more occasions, by cancelling all or part of the shares held by the Company in connection with a Stock repurchase plan, up to a maximum of 10 % of the share capital over a 24 month period; [Authority expires at 18 month period] it supersedes the authorization granted by the shareholders' meeting of 15 MAY 2007 in its Resolution 11; and to take all necessary measures and accomplish all necessary formalities	M	N
BNP PARIBAS	BNP.FP	FR0000131104	05/21/08	Authorize the Board of Directors, to resolves that the income for the FY be appropriated as follows: net income for the FY: EUR 4,531,812,601.84 profit retained earnings: EUR 12,439,561,352.21 total EUR 16,971,373,954.05 to the special investment reserve: EUR 19,544, 500.00 dividends: EUR 3,034,079,740 .75 retained earnings: EUR 13,917,7 49,713.30 total : EUR 16,971,373,95 4.05 the shareholders will receive a net dividend of EUR 3.35 per s hare [of a par value of EUR 2.00 each], and will entitle to the deduction provided by the French Tax Code [Article 158.3.2], this dividend will be paid on 29 MAY 2008, the Company holding some of its own shares, so that the amount of the unpaid dividend on such shares shall be allocated to the 'retained earnings' account as required by Law, it is reminded that, for the last 3 FY, the dividends paid, were as follows: EUR 2.00 for FY 2004 EUR 2.60 for FY 2005 EUR 3.10 for FY 2006; and to withdraw from the 'retained earnings' account the necessary sums to pay the dividend above mentioned, related to the shares of which the exercises of the stock subscription options were carried out before the day the dividend was paid	M	N

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BNP PARIBAS	BNP.FP	FR0000131104	05/21/08	Grant full powers to the bearer of an original, a copy or extract of the minutes of this meeting to carry out all filings, publications and other formalities prescribed by Law	M	N	
BNP PARIBAS	BNP.FP	FR0000131104	05/21/08	Receive the reports of the Board of Directors and the Auditors, approve the Company's financial statements for the YE in 31 DEC 2007, as presented, showing an after Tax net income of EUR 4,531, 812,601.84	M	N	
BNP PARIBAS	BNP.FP	FR0000131104	05/21/08	Receive the reports of the Board of Directors and the Auditors, approve the consolidated financial statements for the FYE in 31 DEC 2007, in the form presented to the meeting	M	N	
BNP PARIBAS	BNP.FP	FR0000131104	05/21/08	Receive the special report of the Auditors on agreements Governed by Articles L.225.38 and sequential of the French Commercial Code, approves said report and the agreements referred t o therein	M	N	
BP PLC	BP/LN	GB0007980591	04/17/08	Adopt new Articles of Association	M	Y	FORFOR
BP PLC	BP/LN	GB0007980591	04/17/08	Approve the Directors remuneration report	M	Y	FORFOR
BP PLC	BP/LN	GB0007980591	04/17/08	Approve to give authority to allot a limited number of shares for cash free of pre-emption rights	M	Y	FORFOR
BP PLC	BP/LN	GB0007980591	04/17/08	Approve to give limited authority for the purchase of its own shares by the Company	M	Y	FORFOR
BP PLC	BP/LN	GB0007980591	04/17/08	Approve to give limited authority to allot shares up to a specified amount	M	Y	FORFOR
BP PLC	BP/LN	GB0007980591	04/17/08	Re-appoint Ernst and Young LLP as the Auditors and authorize the Board to fix their remuneration	M	Y	FORFOR
BP PLC	BP/LN	GB0007980591	04/17/08	Receive the Director's annual report and accounts	M	Y	FORFOR
BP PLC	BP/LN	GB0007980591	04/17/08	Re-elect Dr. A.B. Hayward as a Director	M	Y	FORFOR
BP PLC	BP/LN	GB0007980591	04/17/08	Re-elect Dr. B.E. Grote as a Director	M	Y	FORFOR
BP PLC	BP/LN	GB0007980591	04/17/08	Re-elect Dr. D.S. Julius as a Director	M	Y	FORFOR
BP PLC	BP/LN	GB0007980591	04/17/08	Re-elect Mr. A Burgmans as a Director	M	Y	FORFOR
BP PLC	BP/LN	GB0007980591	04/17/08	Re-elect Mr. A.G. Inglis as a Director	M	Y	FORFOR
BP PLC	BP/LN	GB0007980591	04/17/08	Re-elect Mr. D.J. Flint as a Director	M	Y	FORFOR
BP PLC	BP/LN	GB0007980591	04/17/08	Re-elect Mr. E.B. Davis, Jr. as a Director	M	Y	FORFOR
BP PLC	BP/LN	GB0007980591	04/17/08	Re-elect Mr. G. David as a Director	M	Y	FORFOR
BP PLC	BP/LN	GB0007980591	04/17/08	Re-elect Mr. I.C. Conn as a Director	M	Y	FORFOR
BP PLC	BP/LN	GB0007980591	04/17/08	Re-elect Mr. P.D. Sutherland as a Director	M	Y	FORFOR
BP PLC	BP/LN	GB0007980591	04/17/08	Re-elect Mrs. C.B. Carroll as a Director	M	Y	FORFOR
BP PLC	BP/LN	GB0007980591	04/17/08	Re-elect Sir Ian Proser as a Director	M	Y	FORFOR
BP PLC	BP/LN	GB0007980591	04/17/08	Re-elect Sir Tom McKillop as a Director	M	Y	FORFOR
BP PLC	BP/LN	GB0007980591	04/17/08	Re-elect Sir William Castell as a Director	M	Y	FORFOR
BRITISH AMERICAN TOBACCO PLC	BATS.LN	GB0002875804	04/30/08	Adopt the new Articles of Association	M	Y	FORFOR
BRITISH AMERICAN TOBACCO PLC	BATS.LN	GB0002875804	04/30/08	Approve the 2007 remuneration report	M	Y	FORFOR
BRITISH AMERICAN TOBACCO PLC	BATS.LN	GB0002875804	04/30/08	Approve the Waiver of Offer Obligation	M	Y	FORFOR
BRITISH AMERICAN TOBACCO PLC	BATS.LN	GB0002875804	04/30/08	Authorize the Company to make market purchase of 201,800,000 ordinary shares of its own shares	M	Y	FORFOR
BRITISH AMERICAN TOBACCO PLC	BATS.LN	GB0002875804	04/30/08	Authorize the Director, to issue the equity or equity-linked securities without pre-emptive rights up to aggregate nominal Amount of GBP 25,225,286	M	Y	FORFOR
BRITISH AMERICAN TOBACCO PLC	BATS.LN	GB0002875804	04/30/08	Authorize the Directors to agree the Auditors' remuneration	M	Y	FORFOR
BRITISH AMERICAN TOBACCO PLC	BATS.LN	GB0002875804	04/30/08	Authorize the Directors, to issue of equity or equity-linked securities with pre-emptive rights up to aggregate nominal amount of GBP 168,168,576	M	Y	FORFOR
BRITISH AMERICAN TOBACCO PLC	BATS.LN	GB0002875804	04/30/08	Declare a final dividend of 47.60 pence per ordinary share for 2007	M	Y	FORFOR

BRITISH AMERICAN TOBACCO PLC	BATS.LN	GB0002875804	04/30/08	Re-appoint Mr. Ana Maria Llopis as a Director, who retires by rotation	M	Y	FORFOR
BRITISH AMERICAN TOBACCO PLC	BATS.LN	GB0002875804	04/30/08	Re-appoint Mr. Anthony Ruys as a Director, who retires by rotation	M	Y	FORFOR
BRITISH AMERICAN TOBACCO PLC	BATS.LN	GB0002875804	04/30/08	Re-appoint Mr. Ben Stevens as Director	M	Y	FORFOR
BRITISH AMERICAN TOBACCO PLC	BATS.LN	GB0002875804	04/30/08	Re-appoint Mr. Christine Morin-Postel as a Director	M	Y	FORFOR
BRITISH AMERICAN TOBACCO PLC	BATS.LN	GB0002875804	04/30/08	Re-appoint Mr. Jan Du plessis as a Director, who retires by rotation	M	Y	FORFOR
BRITISH AMERICAN TOBACCO PLC	BATS.LN	GB0002875804	04/30/08	Re-appoint Mr. Karen De Segundo as a Director	M	Y	FORFOR
BRITISH AMERICAN TOBACCO PLC	BATS.LN	GB0002875804	04/30/08	Re-appoint Mr. Nicandro Durante as a Director	M	Y	FORFOR
BRITISH AMERICAN TOBACCO PLC	BATS.LN	GB0002875804	04/30/08	Re-appoint PricewaterhouseCoopers LLP as the Auditors of the Company	M	Y	FORFOR
BRITISH AMERICAN TOBACCO PLC	BATS.LN	GB0002875804	04/30/08	Receive the 2007 financial statements and statutory reports	M	Y	FORFOR
BT GROUP PLC	BT/A.LN	GB0030913577	07/19/07	Approve the final dividend of 10 pence per share	M	Y	FORFOR
BT GROUP PLC	BT/A.LN	GB0030913577	07/19/07	Approve the remuneration report	M	Y	FORFOR
BT GROUP PLC	BT/A.LN	GB0030913577	07/19/07	Authorize British Telecommunications Plc to make EU Political Organization Donations up to GBP 100,000	M	Y	FORFOR
BT GROUP PLC	BT/A.LN	GB0030913577	07/19/07	Authorize the Board to fix the remuneration of the Auditors	M	Y	FORFOR
BT GROUP PLC	BT/A.LN	GB0030913577	07/19/07	Authorize the Company to communicate with shareholders by making documents and information available on a Website	M	Y	FORFOR
BT GROUP PLC	BT/A.LN	GB0030913577	07/19/07	Elect Mr. Deborah Lathen as a Director	M	Y	FORFOR
BT GROUP PLC	BT/A.LN	GB0030913577	07/19/07	Elect Mr. Francois Barrault as a Director	M	Y	FORFOR
BT GROUP PLC	BT/A.LN	GB0030913577	07/19/07	Grant authority to issue equity or equity linked securities with pre-emptive rights up to an aggregate nominal amount of GBP 136,000,000	M	Y	FORFOR
BT GROUP PLC	BT/A.LN	GB0030913577	07/19/07	Grant authority to issue equity or equity-linked securities without pre-emptive rights up to an aggregate nominal amount of GBP 21,000,000 shares for market purchase	M	Y	FORFOR
BT GROUP PLC	BT/A.LN	GB0030913577	07/19/07	Re-appoint PricewaterhouseCoopers LLP as the Auditors of the Company	M	Y	FORFOR
BT GROUP PLC	BT/A.LN	GB0030913577	07/19/07	Receive the financial statements and the Statutory reports	M	Y	FORFOR
BT GROUP PLC	BT/A.LN	GB0030913577	07/19/07	Re-elect Mr. Andy Green as a Director	M	Y	FORFOR
BT GROUP PLC	BT/A.LN	GB0030913577	07/19/07	Re-elect Mr. Ian Livingston as a Director	M	Y	FORFOR
BT GROUP PLC	BT/A.LN	GB0030913577	07/19/07	Re-elect Mr. John Nelson as a Director	M	Y	FORFOR
BT GROUP PLC	BT/A.LN	GB0030913577	07/19/07	Re-elect Sir Christopher Bland as a Director	M	Y	FORFOR
CARREFOUR SA	CA.FP	FR0000120172	04/15/08	Approve the special report of the Auditors on the agreements governed by Articles L. 225.90.1 of the French Commercial Code; the said report and the disposition foreseen by the Supervisory Board regarding Mr. Jacques Bauchet, the Member of the Executive Committee	M	N	
CARREFOUR SA	CA.FP	FR0000120172	04/15/08	Approve the special report of the Auditors on the agreements governed by the Articles L. 225.90.1 of the French Commercial Code, the said report and the disposition foreseen by the Supervisory Board regarding Mr. Javier Compo, the Member of the Executive Committee	M	N	

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CARREFOUR SA	CA.FP	FR0000120172	04/15/08	Approve the special report of the Auditors on the agreements governed by the Articles L. 225.90.1 of the French Commercial Code, the said report and the disposition foreseen by the Supervisory Board regarding Mr. Jose Maria Folache, the Member of the Executive Committee	M	N
CARREFOUR SA	CA.FP	FR0000120172	04/15/08	Approve the special report of the Auditors on the agreements governed by the Articles L. 225.90.1 of the French Commercial Code; the said report and the disposition foreseen by the Supervisory Board regarding Mr. Gilles Petit, the Member of the Executive Committee	M	N
CARREFOUR SA	CA.FP	FR0000120172	04/15/08	Approve the special report of the Auditors on the agreements governed by the Articles L. 225.90.1 of the French Commercial Code; the said report and the disposition foreseen by the Supervisory Board regarding Mr. Guy Yraeta, the Member of the Executive Committee	M	N
CARREFOUR SA	CA.FP	FR0000120172	04/15/08	Approve the special report of the Auditors on the agreements governed by the Articles L. 225.90.1 of the French Commercial Code; the said report and the disposition foreseen by the Supervisory Board regarding Mr. Jose Louis Duran; the Chairman of the Executive Committee	M	N
CARREFOUR SA	CA.FP	FR0000120172	04/15/08	Approve the special report of the Auditors on the agreements governed by the Articles L. 225.90.1 of the French Commercial Code; the said report and the disposition foreseen by the Supervisory Board regarding Mr. Thierry Garnier, the Member of the Executive Committee	M	N
CARREFOUR SA	CA.FP	FR0000120172	04/15/08	Approves the recommendations of the Executive Committee and resolves that the income for the FY be appropriated as follows: income for the FY: EUR 4,861,628,153.20 previous retained earnings: EUR 360,625,087.72 distributable income EUR 5,222,253,240.92 dividends: EUR 761,294,933.28 retained earnings EUR 4,460,958,307.64 and the shareholders will receive a net dividend of EUR 1.08 per share, and will entitle to the 40% deduction provided by the French Tax Code, this dividend will be paid on 23 APR 2008 as required by Law, it is reminded that for the 3 FY the dividends paid were as follows: EUR 0.94 for FY 2004 EUR 1.00 for FY 2005 EUR 1.03 for FY 2006	M	N
CARREFOUR SA	CA.FP	FR0000120172	04/15/08	Authorize the Executive Committee, to buy back the Company's shares on the open market, subject to the conditions described below: maximum purchase price: EUR 65.00, maximum number of shares to be acquired 10% of the share capital, the maximum funds invested in the share buybacks: EUR 4,550,000,000.00; and to delegate all powers to Executive Committee to take all necessary measures and accomplish all necessary formalities; this authorization supersedes the fraction unused of the authorization granted by the shared holders meeting of 30 APR 2007 [Authority after 18 months];	M	N

CARREFOUR SA	CA.FP	FR0000120172	04/15/08	Authorize the Executive Committee, to grant for free, on 1 or more occasions existing or future shares, in favor of Employees and Corporate officers of the Company and related Companies, they may not represent more than 0.2% of the share capital; to cancel the shareholders preferential subscription rights; and to delegate all powers to the Executive Committee to take all necessary measures and accomplish all necessary formalities; this authorization supersedes the fraction unused of the authorization granted by the shareholders' meeting of 20 APR 2005; [Authority expires after 38 months]	M	N
CARREFOUR SA	CA.FP	FR0000120172	04/15/08	Authorize the Executive Committee, to increase the share capital, on 1 or more occasions and at its sole discretion, by in favor of employees and Corporate officers of the Company who are the Members of a Company Savings Plan; for a nominal amount that shall not exceed EUR 29,000,000.00; to cancel the shareholders preferential subscription rights in favor of the employees of entities defined by the shareholders meeting; and delegates all powers to the Executive Committee to take all necessary measures and accomplish all necessary formalities; [Authority expires after 26 months]	M	N
CARREFOUR SA	CA.FP	FR0000120172	04/15/08	Authorize the Executive Committee, to reduce the share capital, on 1 or more accessions and at its sole discretion, by canceling all or part of the shares held by the Company in connection with the Stock Repurchase Plan authorized by Resolution Number 11 of the present meeting and or by canceling shares already held by the Company, up to a maximum 10% of the share capital over a 24 month period; and to delegate all powers to Executive Committee to take all necessary measures and accomplish all necessary formalities; this authorization supersedes the fraction unused of the authorization granted by the shared holders meeting of 30 APR 2007; [Authority expires after 18 months]	M	N
CARREFOUR SA	CA.FP	FR0000120172	04/15/08	Receive the reports of the Executive Committee, the Supervisory Board and the Auditors, approve the consolidated financial statements for the said FY in the form presented to the meeting	M	N
CARREFOUR SA	CA.FP	FR0000120172	04/15/08	Receive the reports of the Executive Committee, the Supervisory Board and the Auditors, approve the financial statements for the YE 2007 as presented accordingly, the shareholders' meeting gives permanent discharge to the Executive Committee for the performance of their duties during the said FY	M	N
CIE GENERALE DE GEOPHYSIQUE	GA.FP	FR0000120164	04/29/08	Amend the Article 14.6 of the By Laws	M	N
CIE GENERALE DE GEOPHYSIQUE	GA.FP	FR0000120164	04/29/08	Amend the Article 8.4 of the By Laws	M	N
CIE GENERALE DE GEOPHYSIQUE	GA.FP	FR0000120164	04/29/08	Appoint Mr. M. Olivier Appert as a Director for a 4 year period, subject to the adoption of the Resolution 23	M	N
CIE GENERALE DE GEOPHYSIQUE	GA.FP	FR0000120164	04/29/08	Appoint Mr. M. Robert Brunck as a Director for a 4 year period, subject to the adoption of the Resolution 23	M	N
CIE GENERALE DE GEOPHYSIQUE	GA.FP	FR0000120164	04/29/08	Approve the reports of the Board of Directors and the Auditors, the consolidated financial statements for the said FY, in the form presented to the meeting, creating a net consolidated profit of EUR 249,600,000.00	M	N
CIE GENERALE DE GEOPHYSIQUE	GA.FP	FR0000120164	04/29/08	Approve the special report of the Auditors on agreements governed by Article L.225.38 of the French Commercial Code, the agreements entered into or which remained in force during the FY	M	N



CIE GENERALE DE GEOPHYSIQUE	GA.FP	FR0000120164	04/29/08	Approve the special report of the Auditors on agreements Governed by Articles L.225.38 and L.225.42.1 of the French Commercial Code, the agreements entered into or which remained in force during the FY, relative to a special allowance of termination in favour of Mr. M. Robert Brunck	M	N
CIE GENERALE DE GEOPHYSIQUE	GA.FP	FR0000120164	04/29/08	Approve the special report of the Auditors on agreements Governed by Articles L.225.38 and L.225.42.1 of the French Commercial Code, the agreements entered into or which remained in force during the FY, relative to a special allowance of termination in favour of Mr. Thierry Le Roux	M	N
CIE GENERALE DE GEOPHYSIQUE	GA.FP	FR0000120164	04/29/08	Approve to award total annual fees of EUR 580,000.00 to the Directors	M	N
CIE GENERALE DE GEOPHYSIQUE	GA.FP	FR0000120164	04/29/08	Approve to record the loss for the year of EUR 55,104,307.00 as a deficit in retained earnings, following this appropriation, the retained earnings account will show a new overdrawn balance of EUR 2,477,214.00 in accordance with the regulations in for the shareholder's meeting recalls that no dividend was paid for the previous 3 FY	M	N
CIE GENERALE DE GEOPHYSIQUE	GA.FP	FR0000120164	04/29/08	Authorize the Board of Directors in order to increase the share capital, in 1 or more occasions and at its sole discretion: up to a maximum nominal amount of EUR 10,000,000.00 by way of capitalizing reserves, profits, premiums or other means, provided that such capitalization is allowed by law and under the bylaws, to be carried out through the issue of bonus shares or the raise of the par value of the existing shares or by utilizing all or some of these methods, successively or simultaneously, [Authority expires after 26 month period], this amount shall count against the overall value set forth in Resolution 11, this authorization supersedes the fraction unused of the authorization granted by the shareholder's meeting of 10 MAY 2007 in Resolution 18	M	N
CIE GENERALE DE GEOPHYSIQUE	GA.FP	FR0000120164	04/29/08	Authorize the Board of Directors the necessary powers to increase the capital, on 1 or more occasions, in France or abroad, by issuance, with preferred subscription rights maintained, of debentures securities, the maximum nominal amount of debentures securities which may be issued shall not exceed EUR 600,000,000.00; [Authority expires after 26 month period], this amount shall count against the overall value set forth in Resolution 11, this authorization supersedes the fraction unused of the authorization granted by the shareholder's meeting of 10 MAY 2007 in Resolution 22	M	N

CIE GENERALE DE GEOPHYSIQUE	GA.FP	FR0000120164	04/29/08	Authorize the Board of Directors to grant, for free, on 1 or more occasions, existing or future shares, in favour of the Employees or the Corporate Officers of the Company and related Companies, they may not represent more than 1% of the share capital, the present [Authority expires at the end of 38 month period], this amount shall not count against the overall value set forth in Resolution 11; to cancel the shareholder's preferential subscription rights in favour of beneficiaries of free shares; to take all necessary measures and accomplish all necessary formalities, this authorization supersedes the fraction unused of the authorization granted by the shareholder's meeting of 11 MAY 2006 in Resolution 19	M	N
CIE GENERALE DE GEOPHYSIQUE	GA.FP	FR0000120164	04/29/08	Authorize the Board of Directors to grant, in 1 or more transactions, to beneficiaries to be chosen by it, 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 5% of the share capital, the present [Authority expires after 38 month period] to cancel the shareholder's preferential subscription rights in favour of beneficiaries of the options, this amount shall not count against the overall value set forth in Resolution 11; to take all necessary measures and accomplish all necessary formalities, this authorization supersedes the fraction unused of the authorization granted by the shareholder's meeting of 10 MAY 2007 in Resolution 23	M	N
CIE GENERALE DE GEOPHYSIQUE	GA.FP	FR0000120164	04/29/08	Authorize the Board of Directors to increase the capital, on 1 or more occasions, in France or abroad, by a maximum nominal amount of EUR 54,000,000.00 by issuance, with preferred subscription rights maintained, of shares or securities, the maximum nominal amount of debenture securities which may be issued shall not exceed EUR 600,000,000.00 [Authority expires after 26 month period], this delegation of powers supersedes any and all earlier delegations to the same effect, this authorization supersedes the fraction unused of the authorization granted by the shareholder's meeting of 10 MAY 2007 in Resolution 14	M	N
CIE GENERALE DE GEOPHYSIQUE	GA.FP	FR0000120164	04/29/08	Authorize the Board of Directors to increase the capital, on 1 or more occasions, in France or abroad, by a maximum nominal amount of EUR 8,000,000.00, by issuance, with abolition of preferred subscription rights, of shares or securities, the maximum nominal amount of debt securities which may be issued shall not exceed EUR 80,000,000.00 [Authority expires after 26 month period], this amount shall count against the overall value set forth in Resolution 11; to cancel the shareholder's preferential subscription rights in favour of subscribers of securities	M	N
CIE GENERALE DE GEOPHYSIQUE	GA.FP	FR0000120164	04/29/08	Authorize the Board of Directors to increase the number of securities to be issued in the event of a capital increase with or without preferential subscription right of shareholders, at the same price as the initial issue, within 30 days of the closing of the subscription period and up to a maximum of 15% of the initial issue, [Authority expires after 26 month period], this authorization supersedes the fraction unused of the authorization granted by the shareholder's meeting of 11 MAY 2006 in Resolution 12	M	N

CIE GENERALE DE GEOPHYSIQUE	GA.FP	FR0000120164	04/29/08	Authorize the Board of Directors to increase the share capital, on 1 or more occasions, at its sole discretion, in favour of employees and Corporate Officers of the Company who are Members of a Company savings Plan: and for a nominal amount that shall not exceed EUR 2,500,000.00 this amount shall count against the overall value set forth in Resolution 11; to take all necessary measures and accomplish all necessary formalities, this authorization supersedes the fraction unused of the authorization granted by the shareholder's meeting of 10 MAY 2007 in Resolution 21; [Authority expires after 24 month period]	M	N
CIE GENERALE DE GEOPHYSIQUE	GA.FP	FR0000120164	04/29/08	Authorize the board of Directors to increase the share capital, up to 10% of the share capital, by way of issuing shares or securities giving access to the capital, in consideration for the contributions in kind granted to the Company and comprised of capital securities or securities giving access to share capital.[Authority expires after 26 month period] to cancel the shareholder's preferential subscription rights, this amount shall count against the overall value set forth in Resolution 12; to take all necessary measures and accomplish all necessary formalities, this authorization supersedes the fraction unused of the authorization granted by the shareholder's meeting of 10 MAY 2007 in Resolution 19	M	N
CIE GENERALE DE GEOPHYSIQUE	GA.FP	FR0000120164	04/29/08	Authorize the Board of Directors to reduce the share capital by reducing from EUR 2.00 to EUR 0.40 the nominal value of the shares, to take all necessary measures and accomplish all necessary formalities; amend the Article 6 of the By Laws	M	N
CIE GENERALE DE GEOPHYSIQUE	GA.FP	FR0000120164	04/29/08	Authorize the Board of Directors to reduce the share capital, on 1 or more occasions and at its sole discretion, by canceling all or part of the shares held by the Company in connection with a Stock Repurchase Plan, up to a maximum of 10% of the share capital over a 24 month period, [Authority expires after 26 month period], to take all necessary measures and accomplish all necessary formalities, this authorization supersedes the fraction unused of the authorization granted by the shareholder's meeting of 10 MAY 2007 in Resolution 25	M	N
CIE GENERALE DE GEOPHYSIQUE	GA.FP	FR0000120164	04/29/08	Authorize the Board of Directors to trade in the Company's shares on the stock market, subject to the conditions described below: maximum purchase price: EUR 300.00, maximum number of shares to be acquired: 10% of the share capital, maximum funds invested in the share buybacks: EUR 810,691,800.00, [Authority expires after 18 month period], to take all necessary measures and accomplish all necessary formalities, the number of shares acquired by the Company with a view to the retention or their subsequential delivery in payment or exchange as part of a merger, divestment or capital contribution cannot exceed 5 % of its capital, this authorization supersedes the fraction unused of the authorization granted by the shareholder's meeting of 10 MAY 2007 in Resolution 12	M	N
CIE GENERALE DE GEOPHYSIQUE	GA.FP	FR0000120164	04/29/08	Authorize the Board of Directors, for a 26 month period and within the limit of 10% of the Company's share capital, to set the issue price of the ordinary shares or securities to be issued, in accordance with the terms and conditions determined by the shareholder's meeting, this amount shall count against the overall value set forth in Resolution 11, this authorization supersedes the fraction unused of the authorization granted by the shareholder's meeting of 10 MAY 2007 in Resolution 16	M	N

CIE GENERALE DE GEOPHYSIQUE	GA.FP	FR0000120164	04/29/08	Grant full powers to the bearer of an original, a copy or extract of the minutes of this meeting to carry out all filings, publications and other formalities prescribed By Law	M	N	
CIE GENERALE DE GEOPHYSIQUE	GA.FP	FR0000120164	04/29/08	Receive the reports of the Board of Directors and the Auditors; approve the Company's financial statements for the YE in 2007, as presented and which end in a loss of EUR 55,104,307.00	M	N	
CREDIT SUISSE GROUP-REG	CSGN.VX	CH0012138530	04/25/08	Amend the Articles of Association by the deletion of provisions concerning contributions in kind	M	N	
CREDIT SUISSE GROUP-REG	CSGN.VX	CH0012138530	04/25/08	Amend the Articles of Association: by amending the Corporate name [legal form]	M	N	
CREDIT SUISSE GROUP-REG	CSGN.VX	CH0012138530	04/25/08	Approve the annual report, the Parent Company's 2007 financial statements and the Group 2007 consolidated financial statements	M	N	
CREDIT SUISSE GROUP-REG	CSGN.VX	CH0012138530	04/25/08	Approve the appropriation of retained earnings	M	N	
CREDIT SUISSE GROUP-REG	CSGN.VX	CH0012138530	04/25/08	Approve the capital reduction owing to completion of the share buyback program	M	N	
CREDIT SUISSE GROUP-REG	CSGN.VX	CH0012138530	04/25/08	Elect BDO Visura as the Special Auditors	M	N	
CREDIT SUISSE GROUP-REG	CSGN.VX	CH0012138530	04/25/08	Elect KPMG Klynveld Peat Marwick Goerdeler SA as Independent Auditors and the Group Independent Auditors	M	N	
CREDIT SUISSE GROUP-REG	CSGN.VX	CH0012138530	04/25/08	Grant discharge to the Members of the Board of Directors and the Executive Board	M	N	
CREDIT SUISSE GROUP-REG	CSGN.VX	CH0012138530	04/25/08	Re-elect Mr. Anton Van Rossum to the Board of Directors	M	N	
CREDIT SUISSE GROUP-REG	CSGN.VX	CH0012138530	04/25/08	Re-elect Mr. Ernst Tanner to the Board of Directors	M	N	
CREDIT SUISSE GROUP-REG	CSGN.VX	CH0012138530	04/25/08	Re-elect Mr. Jean Lanier to the Board of Directors	M	N	
CREDIT SUISSE GROUP-REG	CSGN.VX	CH0012138530	04/25/08	Re-elect Mr. Peter Brabeck-Letmathe to the Board of Directors	M	N	
CREDIT SUISSE GROUP-REG	CSGN.VX	CH0012138530	04/25/08	Re-elect Mr. Robert H. Benmosche to the Board of Directors	M	N	
CREDIT SUISSE GROUP-REG	CSGN.VX	CH0012138530	04/25/08	Re-elect Mr. Thomas W. Bechtler to the Board of Directors	M	N	
CREDIT SUISSE GROUP-REG	CSGN.VX	CH0012138530	04/25/08	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.	M	Y	FORFOR
CRH PLC	CRH.ID	IE0001827041	05/07/08	Amend the Articles of Association	M	Y	FORFOR
CRH PLC	CRH.ID	IE0001827041	05/07/08	Amend the Memorandum of Association	M	Y	FORFOR
CRH PLC	CRH.ID	IE0001827041	05/07/08	Approve the disapplication of pre-emption rights	M	Y	FORFOR
CRH PLC	CRH.ID	IE0001827041	05/07/08	Approve the remuneration of Auditors	M	Y	FORFOR
CRH PLC	CRH.ID	IE0001827041	05/07/08	Declare a dividend	M	Y	FORFOR
CRH PLC	CRH.ID	IE0001827041	05/07/08	Grant authority to purchase own ordinary shares	M	Y	FORFOR
CRH PLC	CRH.ID	IE0001827041	05/07/08	Grant authority to re-issue Treasury shares	M	Y	FORFOR
CRH PLC	CRH.ID	IE0001827041	05/07/08	Receive the financial statements and reports of Directors and the Auditors	M	Y	FORFOR
CRH PLC	CRH.ID	IE0001827041	05/07/08	Re-elect Mr. J.M.C. O'Connor as a Director	M	Y	FORFOR
CRH PLC	CRH.ID	IE0001827041	05/07/08	Re-elect Mr. K. McGowan as a Director	M	Y	FORFOR
CRH PLC	CRH.ID	IE0001827041	05/07/08	Re-elect Mr. N. Hartery as a Director	M	Y	FORFOR
CRH PLC	CRH.ID	IE0001827041	05/07/08	Re-elect Mr. T.W. Hill as a Director	M	Y	FORFOR
CRH PLC	CRH.ID	IE0001827041	05/07/08	Re-elect Mr. U.H. Felcht as a Director	M	Y	FORFOR
DAIMLER AG	DAI.GR	DE0007100000	04/09/08	Appointment of the Auditors for the 2008 FY: KPMG, Berlin	M	N	

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DAIMLER AG	DAI.GR	DE0007100000	04/09/08	Authorization to acquire its own shares; the Company shall be authorized 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 09 OCT 2009; the Board of Directors shall be authorize to use the shares for acquisition purposes or within the scope of the Stock Option Plan , to offer the shares to Employees, and to retire the shares	M	N
DAIMLER AG	DAI.GR	DE0007100000	04/09/08	Presentation of the adopted Company statements, the approved consolidated financial statements, and the Management reports for Daimler AG and the Group for the 2007 FY, the report of the Supervisory Board and the explanatory report of the Board of Management providing details on takeover provisions as required by Section 289, and Section 315(4) of the German Commercial Code	M	N
DAIMLER AG	DAI.GR	DE0007100000	04/09/08	Ratification of the acts of the Board of Managing Directors	M	N
DAIMLER AG	DAI.GR	DE0007100000	04/09/08	Ratification of the acts of the Supervisory Board	M	N
DAIMLER AG	DAI.GR	DE0007100000	04/09/08	Resolution on authorization to use derivative financial instruments in the context of acquiring own shares	M	N
DAIMLER AG	DAI.GR	DE0007100000	04/09/08	Resolution on the appropriation of the distributable profit of EUR 6,183,998,802.37 as follows: payment of a dividend of EUR 2 per entitled share EUR 4,156,261,610.37 shall be allocated to the revenue reserves, ex-dividend and payable date: 10 APR 2008	M	N
DAIMLER AG	DAI.GR	DE0007100000	04/09/08	Resolution on the election of new members of the Supervisory Board	M	N
DAIMLER AG	DAI.GR	DE0007100000	04/09/08	Resolution on the increase of the Supervisory Board remuneration, and the corresponding amendments to the Articles of Association; the ordinary Members of the Supervisory Board shall receive a fixed annual remuneration of EUR 100,000; the Chairman shall receive 3 times, the Deputy Chairman 2 times, Committee Chairman 1 and a half times, and other Committee Members one and a 3 times, the amount; in addition, all Members shall receive an attendance fee of EUR 1,100 per meeting.	M	N
DAIMLER AG	DAI.GR	DE0007100000	04/09/08	Resolution on the revision of t he authorized capital II, and the correspondent amendments to the Articles of Association; the existing authorized capital II shall be revoked; the Board of Managing Directors be authorized, with the consent of the Supervisory Board, to increase the share capital by up to EUR 500,000,000 through the issue of new registered shares against payment in kind, on or before 08 APR 2013 [authorized capital II]; the Board of Managing Directors shall be authorize d to exclude shareholders subscription rights; the shareholders Ekkehard Wenger and Leonhard Knoll have put forth the following additional items for resolution	M	N
DAIMLER AG	DAI.GR	DE0007100000	04/09/08	Resolution on the revision of the authorized capital I, and the correspondent amendments to the Articles of Association; the existing authorized capital I shall be revoked; the Board of Managing Directors shall be authorized, with the consent of the Supervisory Board, to increase the share capital by up to EUR 500,000,000 through the issue of new registered shares against cash payment, on or before 08 APR 2013 [authorized capital I ]; shareholders shall be granted subscription rights, except for residual amounts, for the granting of subscription rights to holders of warrants or convertible bonds, and insofar as the issue price is not materially below the market price	M	N
DAIMLER AG	DAI.GR	DE0007100000	04/09/08	SHAREHOLDERS PROPOSAL: Amendment to the Articles of Incorporation - limit on the number of mandates of Members of the Supervisory Board representing the shareholders	S	N

DAIMLER AG	DAI.GR	DE0007100000	04/09/08	SHAREHOLDERS PROPOSAL: Amendment to the Articles of Incorporation - production of verbatim minutes of the shareholders meeting	S	N
DAIMLER AG	DAI.GR	DE0007100000	04/09/08	SHAREHOLDERS PROPOSAL: Amendment to the Articles of Incorporation - separate counting of votes from various shareholder group	S	N
DAIMLER AG	DAI.GR	DE0007100000	04/09/08	SHAREHOLDERS PROPOSAL: Motion for a resolution on the execution of a Special Audit pursuant to Section 142 (1) of the German Stock Corporation Act [AktG] to examine the issue of whether the Supervisory Board neglected its obligations of due care and attention when, in spring 2003, close to when the share price reached its lowest point for several years, it issued 20.5 million options to the Board of Management and other Management staff of the Company at an exercise price of only EUR 34.40 per share	S	N
DAIMLER AG	DAI.GR	DE0007100000	04/09/08	SHAREHOLDERS PROPOSAL: Motion for a resolution on the execution of a special Audit pursuant to Section 142 (1) of the German Stock Corporation Act [AktG] to examine the issue of whether the Members of the Board of Management and the Supervisory Board were in breach of duty in neglecting to examine all options to make claims for damages against the responsible Members of the Board of Management and the Supervisory Board and the relevant consultants and the Auditors or to at least effect an adequate reduction in current remuneration or pension benefits or to cancel share-based components of remuneration following the statements made by the Stuttgart District Court on 04 AUG 2006 concerning the business combination between Daimler Benz AG and Chrysler Corporation that	S	N
DAIMLER AG	DAI.GR	DE0007100000	04/09/08	SHAREHOLDERS PROPOSAL: Motion for a resolution on the execution of a Special Audit pursuant to Section 142 (1) of the German Stock Corporation Act [AktG] to examine the issue of whether, the Supervisory Board sufficiently monitored the administration of the former Chairman of the Board of Management Jurgen Schrempp, whether it particularly in view of his services granted him appropriately high remuneration, whether the Supervisory Board checked that all benefits to the former Chairman of the Board of Management were recorded as Board of Management remuneration, and whether in the case of the employment of family Members and relatives of the former Chairman of the Board of Management the Supervisory Board demanded and monitored the rendering of appropriate services, or arranged for this to be done, and if so, who is/ was responsible for doing this	S	N
DAIMLER AG	DAI.GR	DE0007100000	04/09/08	SHAREHOLDERS PROPOSAL: Motion for a resolution on the execution of a special Audit pursuant to Section 142(1) of the German Stock Corporation Act [AktG] to examine the issue of the extent to which current or former Members of the Board of management or the Supervisory Board were aware of transactions that have since led to investigations by various authorities, including the US securities and Exchange Commission [SEC] and the US department of justice in particular, or whether the above persons can be accused of organizational failure as no sufficient precautions were taken to prevent these transactions	S	N

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DAIMLER AG	DAI.GR	DE0007100000	04/09/08	SHAREHOLDERS PROPOSAL: Motion for a resolution on the execution of a special Audit pursuant to Section 142(1), of the German Stock Corporation Act [AktG] to examine the issue of whether the Company is entitled to claim damages in relation to an interview by the former Chairman of the Board of Management Jurgen Schrempp in the Financial Times, which later aided a class action lawsuit in the United States that was settled at USD 300 million, of which the Company was required to pay an uninsured share which was an eight-digit amount	S	N
DAIMLER AG	DAI.GR	DE0007100000	04/09/08	SHAREHOLDERS PROPOSAL: Motion for a resolution on the execution of a Special Audit pursuant to Section 142(1) of the German Stock Corporation Act [AktG] to claim damages from current and former Members of the Supervisory Board due to the granting of inappropriate remuneration for former Board of Management Chairman Jurgen Schrempp, due to the unauthorized failure to claim compensation for damages from Jurgen Schrempp, and due to the unauthorized failure to reclaim inappropriate elements of remuneration	S	N
DAIMLER AG	DAI.GR	DE0007100000	04/09/08	SHAREHOLDERS PROPOSAL: Motion for a resolution on the execution of a Special Audit pursuant to Section 142(1) of the German Stock Corporation Act [AktG] to examine the issue of whether, prior to the federal court of justice repealing the prison sentence handed down by the Stuttgart District Court on the businessman Gerhadrd Schweinle, the current Chairman of the Board of Management Dr. Zetsche, and various Employees of the Company provide false, incomplete, misleading or otherwise inaccurate information on an alleged fraud committed against the Company in the area of so-called gray-market transactions, if so, what internal preliminary clarification this information was based on, who knew of this and who knew of any gray-market transactions per se and who profited from any gray-market transactions; it is also necessary to investigate to what extent the Company has meanwhile paid damages, to what extent these judgments are final, which further claims for damages are to be freed or have already been filed, and against which Employees or Executives recourse can be sought	S	N
DAIMLER AG	DAI.GR	DE0007100000	04/09/08	SHAREHOLDERS PROPOSAL: Motion for a resolution on the execution of a Special Audit pursuant to Section 142, Subsection 1 of the German Stock Corporation Act [AktG] to examine the question whether in connection with change of name proposed by the Board of Management and Supervisory Board funds have been senselessly wasted in contravention of the legally required prudence	S	N
DAIMLER AG	DAI.GR	DE0007100000	04/09/08	SHAREHOLDERS PROPOSAL: Motion for a resolution on the execution of a Special Audit pursuant to Section 142, Subsection 1 of the German Stock Corporation Act [AktG] to investigate the question of whether in carrying out the share buyback program in the second half of 2007, the duty of prudence was neglected or actions of breach of trust occurred and to what extent current or former Executives profited from that	S	N
DAIMLERCHRYSLER AG- REG	DAI.GR	DE0007100000	10/04/07	Amendment to the Article of Association in respect of the company's name being changed to Daimler AG	M	N
DAIMLERCHRYSLER AG- REG	DAI.GR	DE0007100000	10/04/07	Amendment to the Articles of Association in respect of the Company's name being changed to Daimler AG.	M	N
DAIMLERCHRYSLER AG- REG	DAI.GR	DE0007100000	10/04/07	SHAREHOLDERS PROPOSAL: Amendment to the Article of Association in connection with special counting methods	S	N

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DAIMLERCHRYSLER AG- DAI.GR REG	DE0007100000	10/04/07	SHAREHOLDERS PROPOSAL: Amendment to the Article of Association in respect of age-restrictions for members of the Supervisory Board	S	N	
DAIMLERCHRYSLER AG- DAI.GR REG	DE0007100000	10/04/07	SHAREHOLDERS PROPOSAL: Amendment to the Article of Association in respect of members of the Supervisory Board being interdicted to be a member of the Board of Managing Directors of another DAX-30 Company	S	N	
DAIMLERCHRYSLER AG- DAI.GR REG	DE0007100000	10/04/07	SHAREHOLDERS PROPOSAL: Amendment to the Article of Association in respect of shareholders statements	S	N	
DAIMLERCHRYSLER AG- DAI.GR REG	DE0007100000	10/04/07	SHAREHOLDERS PROPOSAL: Amendment to the Article of Association in respect of the company being transformed into a European Company [SE]	S	N	
DAIMLERCHRYSLER AG- DAI.GR REG	DE0007100000	10/04/07	SHAREHOLDERS PROPOSAL: Amendment to the Article of Association in respect of the Company's name being changed to Daimler-Benz AG	S	N	
DAIMLERCHRYSLER AG- DAI.GR REG	DE0007100000	10/04/07	SHAREHOLDERS PROPOSAL: Amendment to the Article of Association in respect of the minutes of the shareholders meeting being taken	S	N	
DAIMLERCHRYSLER AG- DAI.GR REG	DE0007100000	10/04/07	SHAREHOLDERS PROPOSAL: Amendment to the Article of Association in respect of the shareholders meeting being held in Stuttgart as of the 2009 FY if the previous two meetings were held at a different place	S	N	
DAIMLERCHRYSLER AG- DAI.GR REG	DE0007100000	10/04/07	SHAREHOLDERS PROPOSAL: Resolution of a vote of no-confidence against Mr. Erich Klemm, member of the Supervisory Board	S	N	
DAIMLERCHRYSLER AG- DAI.GR REG	DE0007100000	10/04/07	SHAREHOLDERS PROPOSAL: Resolution on a special audit as per Section 142(1) of the German Stock Corporation Act in connection with the waste of financial means regarding the name change of the Company	S	N	
DAIMLERCHRYSLER AG- DAI.GR REG	DE0007100000	10/04/07	SHAREHOLDERS PROPOSAL: Resolution on a special audit as per Section 142[1] of the German Stock Corporation Act in connection with improper actions of current or former members of the Board of Managing Directors or of the Supervisory Board	S	N	
DAIMLERCHRYSLER AG- DAI.GR REG	DE0007100000	10/04/07	SHAREHOLDERS PROPOSAL: Resolution on a special audit as per Section 142[1] of the German Stock Corporation Act in connection with incomplete or inaccurate information given by Dr. Zetsche and other employees of the Company	S	N	
DAIMLERCHRYSLER AG- DAI.GR REG	DE0007100000	10/04/07	SHAREHOLDERS PROPOSAL: Resolution on a special audit as per Section 142[1] of the German Stock Corporation Act in connection with the control of the former chairman of the Board of Managing Directors Mr. Juergen Schrempp	S	N	
DAIMLERCHRYSLER AG- DAI.GR REG	DE0007100000	10/04/07	SHAREHOLDERS PROPOSAL: Resolution on a special audit as per Section 142[1] of the German Stock Corporation Act in connection with the interview given by Mr. Juergen Schrempp to Financial Times	S	N	
DAIMLERCHRYSLER AG- DAI.GR REG	DE0007100000	10/04/07	SHAREHOLDERS PROPOSAL: Resolution on a special audit as per Section 142[1] of the German Stock Corporation Act in connection with the merger between the Company and Chrysler Corporation	S	N	
DAIMLERCHRYSLER AG- DAI.GR REG	DE0007100000	10/04/07	SHAREHOLDERS PROPOSAL: Resolution on a special audit as per Section 142[1] of the German Stock Corporation Act in connection with the stock option plan 2003	S	N	
DEUTSCHE BANK AG- REGISTERED	DBK.GR	DE0005140008	05/29/08	Approve allocation of income and dividends of EUR 4.50 per Share	M	N
DEUTSCHE BANK AG- REGISTERED	DBK.GR	DE0005140008	05/29/08	Approve creation of EUR 140 Million pool of capital without preemptive rights	M	N
DEUTSCHE BANK AG- REGISTERED	DBK.GR	DE0005140008	05/29/08	Approve discharge of Management Board for fiscal 2007	M	N



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DEUTSCHE BANK AG-REGISTERED	DBK.GR	DE0005140008	05/29/08	Approve discharge of Supervisory Board for fiscal 2007	M	N
DEUTSCHE BANK AG-REGISTERED	DBK.GR	DE0005140008	05/29/08	Approve issuance of convertible bonds and bonds with warrants attached without preemptive rights up to aggregate nominal amount of EUR 9 Billion, approve creation of EUR 150 Million pool of capital to guarantee conversion rights	M	N
DEUTSCHE BANK AG-REGISTERED	DBK.GR	DE0005140008	05/29/08	Authorize repurchase of up to 5 % of issued share capital for trading purposes	M	N
DEUTSCHE BANK AG-REGISTERED	DBK.GR	DE0005140008	05/29/08	Authorize Share Repurchase Program and reissuance or cancellation of repurchased shares	M	N
DEUTSCHE BANK AG-REGISTERED	DBK.GR	DE0005140008	05/29/08	Authorize use of financial derivatives when repurchasing shares	M	N
DEUTSCHE BANK AG-REGISTERED	DBK.GR	DE0005140008	05/29/08	Elect Mr. Clemens Boersig to the Supervisory Board	M	N
DEUTSCHE BANK AG-REGISTERED	DBK.GR	DE0005140008	05/29/08	Elect Mr. Heinrich Von Pierer to the Supervisory Board	M	N
DEUTSCHE BANK AG-REGISTERED	DBK.GR	DE0005140008	05/29/08	Elect Mr. Henning Kagermann to the Supervisory Board	M	N
DEUTSCHE BANK AG-REGISTERED	DBK.GR	DE0005140008	05/29/08	Elect Mr. Karl-Gerhard Eick to the Supervisory Board	M	N
DEUTSCHE BANK AG-REGISTERED	DBK.GR	DE0005140008	05/29/08	Elect Mr. Maurice Levy to the Supervisory Board	M	N
DEUTSCHE BANK AG-REGISTERED	DBK.GR	DE0005140008	05/29/08	Elect Mr. Peter Job to the Supervisory Board	M	N
DEUTSCHE BANK AG-REGISTERED	DBK.GR	DE0005140008	05/29/08	Elect Mr. Suzanne Labarge to the Supervisory Board	M	N
DEUTSCHE BANK AG-REGISTERED	DBK.GR	DE0005140008	05/29/08	Elect Mr. Tilman Todenhoefer to the Supervisory Board	M	N
DEUTSCHE BANK AG-REGISTERED	DBK.GR	DE0005140008	05/29/08	Elect Mr. Werner Wenning to the Supervisory Board	M	N
DEUTSCHE BANK AG-REGISTERED	DBK.GR	DE0005140008	05/29/08	Ratify KPMG Deutsche Treuhand-Gesellschaft AG as the Auditors for Fiscal 2008	M	N
DEUTSCHE BANK AG-REGISTERED	DBK.GR	DE0005140008	05/29/08	Receive financial statements and statutory reports for fiscal 2007	M	N
DEUTSCHE BANK AG-REGISTERED	DBK.GR	DE0005140008	05/29/08	SHAREHOLDER PROPOSAL: Amendment to the Articles of Association - production of word-for-word minutes (transcriptions) of proceedings at the General Meeting	S	N
DEUTSCHE BANK AG-REGISTERED	DBK.GR	DE0005140008	05/29/08	SHAREHOLDER PROPOSAL: Amendment to the Articles of Association - restriction on risky business in the U. S. A.	S	N
DEUTSCHE BANK AG-REGISTERED	DBK.GR	DE0005140008	05/29/08	SHAREHOLDER PROPOSAL: Amendment to the Articles of Association - restriction on the number of additional mandates for representatives of the shareholders on the Supervisory Board	S	N
DEUTSCHE BANK AG-REGISTERED	DBK.GR	DE0005140008	05/29/08	SHAREHOLDER PROPOSAL: Amendment to the Articles of Association - separate counting of votes cast by different shareholder groups	S	N
DEUTSCHE BANK AG-REGISTERED	DBK.GR	DE0005140008	05/29/08	SHAREHOLDER PROPOSAL: Application for resolution on the performance of a special audit pursuant to Paragraph 142 (1) German Stock Corporation Act to investigate the question of whether in the years 2003 to 2007, in breach of duties of care, bonuses were paid to employees and executives which, subject to careful consideration of the legal risks arising out of the transactions for which the bonuses were paid, should not have been granted or, if at all, only with a clause allowing them to be called back	S	N

DEUTSCHE BANK AG-REGISTERED	DBK.GR	DE0005140008	05/29/08	SHAREHOLDER PROPOSAL: Application for resolution on the performance of a special audit pursuant to Paragraph 142 (1) German Stock Corporation Act to investigate the question of whether management bodies of the company infringed their duties of care or committed actions in breach of trust for personal reasons in the management of the shareholding in Daimler AG (formerly DaimlerChrysler AG)	S	N
DEUTSCHE BANK AG-REGISTERED	DBK.GR	DE0005140008	05/29/08	SHAREHOLDER PROPOSAL: Instruction to the Management Board to make all preparations to spin off investment banking business within two years	S	N
DEUTSCHE BANK AG-REGISTERED	DBK.GR	DE0005140008	05/29/08	SHAREHOLDER PROPOSAL: Proposal for resolution on the performance of a special audit pursuant to Paragraph 142 (1) German Stock Corporation Act to investigate the question of whether management bodies of the company infringed their duties of care when, in spring 2003, close to the lowest point reached on the stock market for several years, 14.6 million options with an exercise price of only &#128; 47.53 per share were issued to selected executives of the company	S	N
DEUTSCHE TELEKOM AG-REG	DTE.GR	DE0005557508	05/15/08	Amendment to Section 13(3)2 of the Articles of Association; in respect Members of the Nomination Committee being excluded from receiving an additional remuneration for their Membership in this Committee	M	N
DEUTSCHE TELEKOM AG-REG	DTE.GR	DE0005557508	05/15/08	Appointment of the Auditors for the 2007 FY and for the review of the condensed financial statements and the interim management report pursuant to Sections 37w(5), 37y No. 2 of the German Securities Trading Act: PricewaterhouseCoopers AG, Frankfurt and Ernst + Young AG, Stuttgart	M	N
DEUTSCHE TELEKOM AG-REG	DTE.GR	DE0005557508	05/15/08	Approval of the control and profit transfer agreement with the Company's wholly-owned subsidiary, Epsilon Telekommunikationsdienste GMBH, effective retroactively from 01 JAN 2008 for a period of at least 5 years	M	N
DEUTSCHE TELEKOM AG-REG	DTE.GR	DE0005557508	05/15/08	Approval of the control and profit transfer agreement with the Company's wholly-owned subsidiary, Eta Telekommunikationsdienste GMBH, effective retroactively from 01 JAN 2008 for a period of at least 5 years 1	M	N
DEUTSCHE TELEKOM AG-REG	DTE.GR	DE0005557508	05/15/08	Approval of the control and profit transfer agreement with the Company's wholly-owned subsidiary, Kappa Telekommunikationsdienste GMBH, effective retroactively from 01 JAN 2008 for a period of at least 5 years	M	N
DEUTSCHE TELEKOM AG-REG	DTE.GR	DE0005557508	05/15/08	Approval of the control and profit transfer agreement with the Company's wholly-owned subsidiary, Lambda Telekommunikationsdienste GMBH, effective retroactively from 01 JAN 2008 for a period of at least 5 years	M	N
DEUTSCHE TELEKOM AG-REG	DTE.GR	DE0005557508	05/15/08	Approval of the control and profit transfer agreement with the Company's wholly-owned subsidiary, Omega Telekommunikationsdienste GMBH, effective retroactively from 01 JAN 2008 for a period of at least 5 years	M	N
DEUTSCHE TELEKOM AG-REG	DTE.GR	DE0005557508	05/15/08	Approval of the control and profit transfer agreement with the Company's wholly-owned subsidiary, Ominkron Telekommunikationsdienste GMBH, effective retroactively from 01 JAN 2008 for a period of at least 5 years	M	N
DEUTSCHE TELEKOM AG-REG	DTE.GR	DE0005557508	05/15/08	Approval of the control and profit transfer agreement with the Company's wholly-owned subsidiary, Sigma Telekommunikationsdienste GMBH, effective retroactively from 01 JAN 2008 for a period of at least 5 years	M	N

DEUTSCHE TELEKOM AG-REG	DTE.GR	DE0005557508	05/15/08	Approval of the control and profit transfer agreement with the Company's wholly-owned Subsidiary, theta Telekommunikationsdienste GMBH, effective retroactively from 01 JAN 2008 for a period of at least 5 years	M	N	
DEUTSCHE TELEKOM AG-REG	DTE.GR	DE0005557508	05/15/08	Election of Mr. Martin Bury to the Supervisory Board	M	N	
DEUTSCHE TELEKOM AG-REG	DTE.GR	DE0005557508	05/15/08	Election of Prof. Dr. Ulrich Lehner to the Supervisory Board	M	N	
DEUTSCHE TELEKOM AG-REG	DTE.GR	DE0005557508	05/15/08	Presentation of the financial statements and annual report for the 2007 FY with the report of the Supervisory Board, the Group financial statements and Group annual report and the re-report pursuant to sections 289(4) and 315(4) of the German Commercial Code	M	N	
DEUTSCHE TELEKOM AG-REG	DTE.GR	DE0005557508	05/15/08	Ratification of the acts of the Board of Managing Directors	M	N	
DEUTSCHE TELEKOM AG-REG	DTE.GR	DE0005557508	05/15/08	Ratification of the acts of the Supervisory Board	M	N	
DEUTSCHE TELEKOM AG-REG	DTE.GR	DE0005557508	05/15/08	Renewal of the authorization to acquire own shares; the Company shall be authorized to acquire up to 436,131,999 own shares, at a price differing neither more than 5% from the market price of the shares if they are acquired through the stock exchange, nor more than 10% if they are acquired by way of a repurchase offer, on or before 14 NOV 2009; the Board of Managing Directors shall be authorized to offer the shares to shareholders by way of a rights offering, 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 the market price of the shares, to float the shares on foreign stock exchanges, to use the shares for acquisition purposes, to use the shares for satisfying convertible and/or option rights or as employee shares, and to retire the shares	M	N	
DEUTSCHE TELEKOM AG-REG	DTE.GR	DE0005557508	05/15/08	Resolution on the appropriation of distributable profit of EUR 6,678,623,284.42 as follows: payment of a dividend of EUR 0.78 per no-par share EUR 3,293,078,093.86 shall be carried forward Ex-dividend and payable date: 16 MAY 2008	M	N	
DIAGEO PLC	DGE.LN	GB0002374006	10/16/07	Amend the Articles of Association as specified	M	Y	FORFOR
DIAGEO PLC	DGE.LN	GB0002374006	10/16/07	Approve and adopt the Diageo Plc 2007 United States Employee Stock Purchase Plan, as specified; and authorize the Board to do all acts and things which it may consider necessary or desirable to carry the same into effect and to make such changes as it may consider appropriate for that purpose, including making any changes required under the United States Internal Revenue Code of 1986, as amended	M	Y	FORFOR
DIAGEO PLC	DGE.LN	GB0002374006	10/16/07	Approve the Directors' remuneration report for the YE 30 JUN 2007	M	Y	FORFOR

DIAGEO PLC	DGE.LN	GB0002374006	10/16/07	Authorize the Company and all Companies at any time during the period for which this resolution has effect subsidiaries of the Company, in accordance with Section 366 of the Companies Act 2006 [the Act] to make political donations [Section 364 of that Act] not exceeding GBP 200,000 in total and to political parties [Section 363 of the Act] not exceeding GBP 200,000 in total during the beginning with the date of passing of this resolution and ending at the end of the next AGM of the Company or on 15 JAN 2009; and approve the aggregate amount of political donations and political expenditure made and incurred by the Company and its subsidiaries pursuant to this resolution shall not exceed GBP 200,000	M	Y	FORFOR
DIAGEO PLC	DGE.LN	GB0002374006	10/16/07	Authorize the Company for the purposes of Section 166 of the Companies Act 1985 [as amended] to make market purchases [Section 163 of that Act] of up to 263,122,000 of its ordinary shares of 28 101/108 pence each, at a minimum price of 28 101/108 pence and the maximum price which may be paid is an amount equal to 105% of the average middle market quotations for an 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 next AGM or on 15 JAN 2009]; 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	FORFOR
DIAGEO PLC	DGE.LN	GB0002374006	10/16/07	Authorize the Directors, for the purposes and on the terms of Article 10(C) of the Company's Articles of Association, pursuant to Section 95 of the Companies Act 1985 [as amended], to allot equity securities [Section 94 of that Act] for cash pursuant to the authority conferred by the Resolution 8 and/or where such allotment constitutes an allotment of equity securities by virtue of Section 94(3A) of that Act, disapplying Section 89(1) of that Act, provided that this power is limited to the allotment of equity securities; [Authority expires the earlier of the conclusion of the next AGM of the Company or on 15 JAN 2009]; and the Directors may so allot in accordance with Article 10(C)(iii) [the Section 95 prescribed amount referred to in Article 10(c)(iii) shall be GBP 38,067,000	M	Y	FORFOR
DIAGEO PLC	DGE.LN	GB0002374006	10/16/07	Authorize the Directors, in substitution for all other such authorities, to any issue of relevant securities [Section 80 of the Companies Act 1985 [as amended]] made [or offered or agreed to be made] pursuant to such authorities prior to this resolution being passed, to allot relevant securities up to an aggregate nominal amount of GBP 253,783,000 for the purposes and on the terms of the Article 10(B) of the Company's Article of Association; [Authority expires the earlier of the conclusion of the next AGM of the Company or 15 JAN 2009]; 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	Y	FORFOR
DIAGEO PLC	DGE.LN	GB0002374006	10/16/07	Declare a final dividend on the ordinary shares	M	Y	FORFOR
DIAGEO PLC	DGE.LN	GB0002374006	10/16/07	Re-appoint KPMG Audit Plc as the Auditor of the Company until the conclusion of the next AGM at which the accounts are laid before the Company and authorize the Directors to determine the Auditor's remuneration	M	Y	FORFOR
DIAGEO PLC	DGE.LN	GB0002374006	10/16/07	Receive the Directors' and the Auditors' reports and the accounts for the YE 30 JUN 2007	M	Y	FORFOR
DIAGEO PLC	DGE.LN	GB0002374006	10/16/07	Re-elect Mr. Nick C. Rose as a Director	M	Y	FORFOR

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DIAGEO PLC	DGE.LN	GB0002374006	10/16/07	Re-elect Mr. Paul A. Walker as a Director	M	Y	FORFOR
DIAGEO PLC	DGE.LN	GB0002374006	10/16/07	Re-elect Ms. Maria Lilja as a Director	M	Y	FORFOR
E.ON AG	EOA.GR	DE0007614406	04/30/08	Amendments to the Article of Association as follows: a) Resolution on an amendment to the article of association, in accordance with the new Transparency Directive Implementation Law Section 23(2), register the Company being authorized to transmit information to shareholders by electronic means b) Sections 15(2)2 and 15(3)2, registered members of the nominee committee being exempted from the additional remuneration c) Section 19(1), register the Chairman of the Supervisory Board or another member of the Supervisory Board appointed by the Chairman being the Chairman of the shareholders meeting	M	N	
E.ON AG	EOA.GR	DE0007614406	04/30/08	Appointment of auditors for the 2008 FY: PricewaterhouseCoopers AG, Duesseldorf	M	N	
E.ON AG	EOA.GR	DE0007614406	04/30/08	Approval of the control and profit transfer agreement with the Company's wholly-owned subsidiary Fuen fzehnte Verwaltungs GmbH, effective retroactively from 01 JAN 2008 until at least 31 DEC 2012	M	N	
E.ON AG	EOA.GR	DE0007614406	04/30/08	Approval of the control and profit transfer agreement with the Company's wholly-owned subsidiary Sech zehnte Verwaltungs GmbH, effective retroactively from 01 JAN 2008 until at least 31 DEC 2012 Entitled to vote are those shareholders of record on 09 APR 2008, who provide written evidence of such holding and who register with the Company on or before 23 APR 2008	M	N	
E.ON AG	EOA.GR	DE0007614406	04/30/08	Elect Dr. Georg Freiherr von Waldenfels as a member of the Supervisory Board	M	N	
E.ON AG	EOA.GR	DE0007614406	04/30/08	Elect Dr. Henning Schulte-Noelle as a member of the Supervisory Board	M	N	
E.ON AG	EOA.GR	DE0007614406	04/30/08	Elect Dr. Theo Siegert as a member of the Supervisory Board	M	N	
E.ON AG	EOA.GR	DE0007614406	04/30/08	Elect Mr. Bard Mikkelsen as a member of the Supervisory Board	M	N	
E.ON AG	EOA.GR	DE0007614406	04/30/08	Elect Mr. Ulrich Hartmann as a member of the Supervisory Board	M	N	
E.ON AG	EOA.GR	DE0007614406	04/30/08	Elect Mr. Ulrich Hocker as a member of the Supervisory Board	M	N	
E.ON AG	EOA.GR	DE0007614406	04/30/08	Elect Mr. Werner Wenning as a member of the Supervisory Board	M	N	
E.ON AG	EOA.GR	DE0007614406	04/30/08	Elect Ms. Karen de Segundo as a member of the Supervisory Board	M	N	
E.ON AG	EOA.GR	DE0007614406	04/30/08	Elect Prof. Dr. Ulrich Lehner as a member of the Supervisory Board	M	N	
E.ON AG	EOA.GR	DE0007614406	04/30/08	Elect Prof. Dr. Wilhelm Simson as a member of the Supervisory Board	M	N	
E.ON AG	EOA.GR	DE0007614406	04/30/08	Presentation of the financial statements and annual report for the 2007 FY with the report of the Supervisory Board, the group financial statements and group annual report, and the report of the Board of MDs pursuant to Sections 289(4) and 315(4) of the German Commercial Code	M	N	
E.ON AG	EOA.GR	DE0007614406	04/30/08	Ratification of the acts of the Board of Managing Directors	M	N	
E.ON AG	EOA.GR	DE0007614406	04/30/08	Ratification of the acts of the Supervisory Board	M	N	

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E.ON AG	EOA.GR	DE0007614406	04/30/08	Renewal of the authorization to acquire own shares the Board of Managing Directors shall be authorized to acquire shares of the Company of up to 10% of its share capital, on or before 30 OCT 2009 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, the Company shall also be authorized to acquire own shares of up to 5% of its share capital by using derivatives in the form of 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, within a period of 1 year the Board of Managing Directors shall be authorized 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 in connection with mergers and acquisitions or for satisfying existing conversion or option rights, to offer the shares to executives and employees of the Company and its affiliates, and to retire the shares	M	N
E.ON AG	EOA.GR	DE0007614406	04/30/08	Resolution on a capital increase from Company reserves, a split of the Company's share capital, and the correspondent amendments to the Article of Association a) the share capital of EUR 1,734,200,000 shall be increased by EUR 266,800,000 to EUR 2,001,000,000 through the conversion of capital reserves of EUR 266,800,000 without the issue of new shares b) the Company's share capital of then EUR 2,001,000,000 shall be redenominated by way of a 3-for-1 stock split into 2,001,000,000 registered shares with a theoretical par value of EUR 1 each the remuneration of the Supervisory Board shall be adjusted in respect of the variable remuneration	M	N
E.ON AG	EOA.GR	DE0007614406	04/30/08	Resolution on the appropriation of the distributable profit of EUR 2,589,653,406.20 as follows: Payment of a dividend of EUR 4.10 per no-par share Ex-dividend and payable date: 02 May 2008	M	N
E.ON AG	EOA.GR	DE0007614406	04/30/08	Resolution on the conversion of the Company's bearer shares into registered shares	M	N
ENI SPA	ENI.IM	IT0003132476	04/29/08	Approve the allocation of profit	M	N
ENI SPA	ENI.IM	IT0003132476	04/29/08	Approve the financial statement at 31 DEC 2007 of the subsidiary Agipfuel, Board of Directors, of Auditors and audit firm report, allocation of profit	M	N
ENI SPA	ENI.IM	IT0003132476	04/29/08	Approve the financial statement at 31 DEC 2007 of the subsidiary Praoil-Oleodotti Italiani, Board of Directors, of Auditors and Audit firm report, allocation of profit	M	N
ENI SPA	ENI.IM	IT0003132476	04/29/08	Approve the financial statement at 31 DEC 2007, Board of Directors, of Auditors and audit firm report	M	N
ENI SPA	ENI.IM	IT0003132476	04/29/08	Authorize the buyback own shares	M	N
ENI SPA	ENI.IM	IT0003132476	06/09/08	Appoint the Board of Auditors	M	N
ENI SPA	ENI.IM	IT0003132476	06/09/08	Appoint the Board of Auditors Chairman	M	N
ENI SPA	ENI.IM	IT0003132476	06/09/08	Appoint the Board of Directors	M	N
ENI SPA	ENI.IM	IT0003132476	06/09/08	Appoint the Board of Directors Chairman	M	N
ENI SPA	ENI.IM	IT0003132476	06/09/08	Approve the emoluments of the National Audit office Magistrate appointed as delegate to the financial control	M	N
ENI SPA	ENI.IM	IT0003132476	06/09/08	Approve to determine the Board of Directors and Chairman emoluments	M	N
ENI SPA	ENI.IM	IT0003132476	06/09/08	Approve to determine the Board of Directors components	M	N
ENI SPA	ENI.IM	IT0003132476	06/09/08	Approve to determine the Board of Directors term	M	N
ENI SPA	ENI.IM	IT0003132476	06/09/08	Approve to determine the regular Auditors and Chairman emoluments	M	N

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FIDELITY GOVERNMENTFIGXX PORT-I		US3161751082	04/16/08	Election of Directors	M	Y	FORFOR
FIDELITY MONEY MARKET PT-I	FMPXX	US3161752072	04/16/08	Election of Directors	M	Y	FORFOR
FIDELITY T/E PORTFOLIO-I	FTCXX	US3161761065	04/16/08	Election of Directors	M	Y	FORFOR
FIDELITY TREASURY PORT-III	FCSXX	US3161758848	04/16/08	Election of Directors	M	Y	FORFOR
FORTIS	FORB.BB	BE0003801181	08/06/07	Amend Article 8 of the Articles of Association as specified	M	N	
FORTIS	FORB.BB	BE0003801181	08/06/07	Approve the proposal to cancel the unused balance of the authorized capital existing at the date of the publication in the Belgian State Gazette of the amendment to the Articles of Association of the Company resolved by the EGM of Shareholders of 06 AUG 2007 and to merge the paragraphs a) and b) in one paragraph worded as follows: "a) Subject to Twinned Share Principle, the Board of Directors is authorized to increase the Company capital, in one or more transactions, with a maximum amount of one billion one hundred and forty-eight million one hundred and twelve thousand (1,148,112,000) Euros. This authorization is granted to the Board of Directors for a period of 3 years starting on the date of the publication in the Belgian State Gazette of the amendment to the Articles of Association of the Company resolved by the EGM of shareholders of 06 AUG 2007"	M	N	
FORTIS	FORB.BB	BE0003801181	08/06/07	Approve the proposal to delegate authority to the Company Secretary, with power to sub-delegate, to coordinate the text of the Articles of Association in accordance with the decisions made	M	N	
FORTIS	FORB.BB	BE0003801181	08/06/07	Approve the proposal to include a new paragraph b) worded as follows: "b) furthermore, in the context of a public offer on, and the acquisition of certain businesses of ABN AMRO Holding N.V., the Board of Directors is authorized to increase the Company capital, with a maximum amount of four billion six hundred and nine million five hundred and eighty-four thousand [4,609,584,000] Euros; this additional authorization is granted to the Board of Directors until 31 MAR 2008 and will expire on that date if the Board of Directors has not partially or fully used it in the aforementioned context by such a date"	M	N	
FORTIS	FORB.BB	BE0003801181	08/06/07	Approve the proposal to replace in paragraph c) the word 'authorization' with the word 'authorizations'	M	N	
FORTIS	FORB.BB	BE0003801181	08/06/07	Approve to make a public offer to be launched by Fortis, Royal Bank of Scotland and Santander through a jointly owned Company on 100% of the issued and outstanding share capital of ABN AMRO Holding N.V., and to thus acquire an economic interest in certain businesses of the ABN AMRO group; and to subsequently acquire certain businesses of the ABN AMRO group from the jointly owned company, all as specified	M	N	
FORTIS	FORB.BB	BE0003801181	08/06/07	Approve to make a public offer to be launched by Fortis, Royal Bank of Scotland and Santander through a jointly owned Company on 100% of the issued and outstanding share capital of ABN AMRO Holding N.V., and to thus acquire an economic interest in certain businesses of the ABN AMRO Group; and ii) to subsequently acquire certain businesses of the ABN AMRO Group from the jointly owned company, as specified	M	N	
FORTIS	FORB.BB	BE0003801181	08/06/07	Authorize any and all Members of the Board of Directors as well as any and all Civil-Law notaries, associates and paralegals practicing with De Brauw Blackstone Westbroek to draw up the draft of the required notarial deed of amendment to the Articles of Association, to apply for the required ministerial declaration of no-objection, as well as to execute the notarial deed of amendment to the Articles of Association	M	N	

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FORTIS	FORB.BB	BE0003801181	08/06/07	Closing	M	N
FORTIS	FORB.BB	BE0003801181	08/06/07	Closure	M	N
FORTIS	FORB.BB	BE0003801181	08/06/07	Opening	M	N
FORTIS	FORB.BB	BE0003801181	08/06/07	Opening	M	N
FORTIS	FORB.BB	BE0003801181	08/06/07	Special Report by the Board of Directors on the use and purpose of the authorized capital prepared in accordance with Article 604 of the Belgian Companies Code	M	N
FORTIS	FORB.BB	BE0003801181	04/29/08	Amend Article 9 Articles of Association as specified	M	N
FORTIS	FORB.BB	BE0003801181	04/29/08	Appoint KPMG as the statutory auditor of the Company for the period of 3 years for the FY 2009,2010 and 2011 and approve to set their remuneration at an annual amount of EUR 396,950, the Company KPMG will be represented by Mr. Olivier Michel Lange	M	N
				Approve the proposal to renew the mission of KPMG Accountants N.V as accountant of the Company for the financial years 2009, 2010 and 2011, to audit the annual accounts		
FORTIS	FORB.BB	BE0003801181	04/29/08	Appoint Mr. Louis Cheng Chi Yan for a period of 3 years, until the close of the OGM of shareholders 2012	M	N
FORTIS	FORB.BB	BE0003801181	04/29/08	Approve the discussion and proposal to adopt the statutory annual accounts of the Company for the FY 2007	M	N
FORTIS	FORB.BB	BE0003801181	04/29/08	Approve the profit appropriation of the Company for the FY 2006	M	N
FORTIS	FORB.BB	BE0003801181	04/29/08	Approve the proposal to adopt a gross dividend for the 2007 FY of EUR 1.176 Fortis Unit, as an interim dividend of EUR 0.70, equal to EUR 0.586 after adjustment with a coefficient of 0.83715, was paid in SEP 2007, the proposed final dividend amounts to EUR 0.59 per Fortis Units and will be payable as from 27 MAY 2008	M	N
FORTIS	FORB.BB	BE0003801181	04/29/08	Approve to discharge of the Auditor for the FY 2007	M	N
FORTIS	FORB.BB	BE0003801181	04/29/08	Approve to discharge to the Members of the Board of Directors for the FY 2007	M	N
FORTIS	FORB.BB	BE0003801181	04/29/08	Approve to replace in paragraph c) the word 'authorizations' with the word 'authorization' and to cancel paragraph b) and to change as a consequence the paragraphs c) and d) to b) and c), shareholders may to that effect use the enclosed form	M	N
FORTIS	FORB.BB	BE0003801181	04/29/08	Authorize the Board of Directors of the Company and the Board of its Direct subsidiaries for a period of 18 months, starting after the end of the general meeting which will deliberate this point, to acquire Fortis Units, in which twinned Fortis SA/NV shares are incorporate, up to the maximum number authorized by Article 620 paragraph 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 Euronext Amsterdam on the day immediately preceding the acquisition, plus a maximum of 15% or minus a maximum of 15%	M	N
FORTIS	FORB.BB	BE0003801181	04/29/08	Authorize the Board of Directors of the Company and the Boards of its Direct Subsidiaries for a period of 18 months starting after the end of the general meeting which will deliberate this point, to dispose of Fortis Units, in which twinned Fortis SA/NV shares are incorporated, under the conditions it will determine	M	N
FORTIS	FORB.BB	BE0003801181	04/29/08	Closing	M	N
FORTIS	FORB.BB	BE0003801181	04/29/08	Comments on Fortis' governance relating to the reference codes and the applicable provisions regarding corporate governance	M	N
FORTIS	FORB.BB	BE0003801181	04/29/08	Comments on the dividend policy	M	N
FORTIS	FORB.BB	BE0003801181	04/29/08	Discussion of the annual report on the FY 2007	M	N
FORTIS	FORB.BB	BE0003801181	04/29/08	Discussion of the consolidated annual accounts for the FY 2007	M	N
FORTIS	FORB.BB	BE0003801181	04/29/08	Opening	M	N
FORTIS	FORB.BB	BE0003801181	04/29/08	Receive the report communication of the special report by the Board of Directors on the use and purpose of the authorized capital prepared in accordance with Article 604 of the Belgian Companies Code	M	N



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FORTIS	FORB.BB	BE0003801181	04/29/08	Re-elect Mr. Count Maurice Lippens for a period of 4 years, until the close of the OGM of shareholders 2012	M	N		
FORTIS	FORB.BB	BE0003801181	04/29/08	Re-elect Mr. Jacques Manardo for a period of 4 years, until the close of the OGM of shareholders 2012	M	N		
FORTIS	FORB.BB	BE0003801181	04/29/08	Re-elect Mr. Jean-Paul Vorton for a period of 4 years, until the close of the OGM of shareholders 2012	M	N		
FORTIS	FORB.BB	BE0003801181	04/29/08	Re-elect Mr. Rana Talwar for a period of 4 years, until the close of the OGM of shareholders 2012	M	N		
FORTUM OYJ	FUM1V.FH	FI0009007132	04/01/08	Adopt the accounts	M	Y	FOR	FOR
FORTUM OYJ	FUM1V.FH	FI0009007132	04/01/08	Amend the Articles of Association	M	Y	FOR	FOR
FORTUM OYJ	FUM1V.FH	FI0009007132	04/01/08	Appoint a Nomination Committee	M	Y	FOR	FOR
FORTUM OYJ	FUM1V.FH	FI0009007132	04/01/08	Approve the actions on profit or loss and to pay a dividend of EUR 1.35 per share	M	Y	FOR	FOR
FORTUM OYJ	FUM1V.FH	FI0009007132	04/01/08	Approve the number of the Board Members	M	Y	FOR	FOR
FORTUM OYJ	FUM1V.FH	FI0009007132	04/01/08	Approve the number of the Supervisory Board	M	Y	FOR	FOR
FORTUM OYJ	FUM1V.FH	FI0009007132	04/01/08	Approve the remuneration of the Auditor(s)	M	Y	FOR	FOR
FORTUM OYJ	FUM1V.FH	FI0009007132	04/01/08	Approve the remuneration of the Board Members	M	Y	FOR	FOR
FORTUM OYJ	FUM1V.FH	FI0009007132	04/01/08	Approve the remuneration of the Supervisory Board	M	Y	FOR	FOR
FORTUM OYJ	FUM1V.FH	FI0009007132	04/01/08	Authorize the Board to decide on acquiring the Company's own shares	M	Y	FOR	FOR
FORTUM OYJ	FUM1V.FH	FI0009007132	04/01/08	Elect the Auditor[s]	M	Y	FOR	FOR
FORTUM OYJ	FUM1V.FH	FI0009007132	04/01/08	Elect the Board Members	M	Y	FOR	FOR
FORTUM OYJ	FUM1V.FH	FI0009007132	04/01/08	Elect the Supervisory Board	M	Y	FOR	FOR
FORTUM OYJ	FUM1V.FH	FI0009007132	04/01/08	Grant discharge from liability	M	Y	FOR	FOR
FORTUM OYJ	FUM1V.FH	FI0009007132	04/01/08	SHAREHOLDERS' PROPOSAL: Approve to abolish the Supervisory Board	S	Y	AGAINSTFOR	
FRANCE TELECOM SA	FTE.FP	FR0000133308	05/27/08	Amend the Article Nr. 13 of the By-Laws	M	N		
FRANCE TELECOM SA	FTE.FP	FR0000133308	05/27/08	Appoint Mr. Charles Henri Filippi as a Director, for the term of office period set forth in Article Nr. 13 of the By-Laws year	M	N		
FRANCE TELECOM SA	FTE.FP	FR0000133308	05/27/08	Appoint Mr. Jose Luis Duran as a Director, for the term of office period set forth in Article Nr. 13 of the By-laws year period	M	N		
FRANCE TELECOM SA	FTE.FP	FR0000133308	05/27/08	Approve to award total annual fees of EUR 600,000.00 to the Members of the Board of Directors	M	N		
FRANCE TELECOM SA	FTE.FP	FR0000133308	05/27/08	Approve to deduct from the income for the FY [of 7,330,505,340.29] a sum of 3,070,312.40 to appropriate it to the legal reserve, 1,045,739,564.40 it notes that the distributable income, after allocation of EUR 3,070,312.40 to the legal reserve and considering the credit retained earnings of EUR 8,512,649,858.16, is of EUR 15,840,084,886.05; receive a net dividend of EUR 1.30 per share, and will entitle to the 40% deduction provided by the French Tax Code; this dividend will be paid on 03 JUN 2008; and authorize the Board of Directors to take all necessary measures and accomplish all necessary formalities in the event that the Company would hold some of its own shares on such date, so that the amount of the unpaid dividend on such shares be allocated to the retained earnings; as required by law, it is reminded that for the last 3 FYs, the dividends paid, were as follows: EUR 048 for FY 2004 entitled to the 50% deduction provided by the French Tax Code EUR 1.00 for FY 2005, entitled to the 40% deduction provided by the French Tax Code, EUR 1.20 for FY 2006, entitled to the 40% deduction provided by the French Tax Code	M	N		

FRANCE TELECOM SA	FTE.FP	FR0000133308	05/27/08	Authorize the Board of Directors to buy back the Company's shares on the open market, subject to the conditions described below: maximum purchase price: EUR 40.00, maximum number of shares to be acquired: 10% of the share capital, i.O. 261,434,891 shares on 31 DEC 2008, maximum funds invested in the share buybacks: EUR 10,457,395,644.00; the number of shares acquired by the Company with a view to their retention or their subsequent delivery in payment or exchange as part of a merger, divestment or capital contribution cannot exceed 5% of its capital; to cancel, effective immediately, for the unused portion thereof, the authority granted by resolution NR. 5 of the combined shareholders' meeting of 21 MAY 2007; to take all necessary measures and accomplish all necessary formalities[Authority expires at the end of 18 month period]	M	N
FRANCE TELECOM SA	FTE.FP	FR0000133308	05/27/08	Authorize the Board of Directors to increase on one or more occasions, in France or abroad, the share capital to a maximum nominal amount of EUR 1,000,000.00 by issuance, with cancellation of preferential subscription rights, and allocation free of charge, of liquidity instruments options [ILO]: warrants giving the right to be paid in cash and, or to ordinary existing shares and, or to be issued; this amount shall count against the overall value set forth in Resolution Nr. 16 of the combined shareholders' meeting of 21 MAY 2007; to cancel, effective immediately, for the unused portion thereof, the authority granted by Resolution Nr. 16 of the combined shareholders' meeting of 21 MAY 2007 to cancel the shareholders' preferential subscription rights in favour of holders of options giving right to subscribe to shares of orange S.A having signed a liquidity contract with the Company and to take all necessary measures and accomplish all necessary formalities[Authority expires at the end of 18 month period]	M	N
FRANCE TELECOM SA	FTE.FP	FR0000133308	05/27/08	Authorize the Board of Directors to increase on one or more occasions, in France or abroad, the share capital to a maximum nominal amount of EUR 80,000,000.00, by issuance, with cancellation of preferential subscription rights, of ordinary shares to be subscribed wither in cash or by the offsetting of debts; this amount shall count against the ceiling set forth in Resolution Nr. 17 of the combined shareholders' meeting of 21 MAY 2007; to cancel the shareholders' preferential subscription rights in favor of the holders of options giving the right to subscribe for shares or, of shares of Orange Sa, having signed a liquidity contract with the Company; to cancel effective immediately, for the unused portion thereof, the authority granted by resolution Nr. 5 of the combined shareholders' meeting of 21 MAY 2007;to take all necessary measures and accomplish all necessary formalities[Authority expires at the end of 18 month period]	M	N
FRANCE TELECOM SA	FTE.FP	FR0000133308	05/27/08	Authorize the Board of Directors to increase the share capital, on one or more occasions, at its sole discretion, by way of issuing ordinary shares or securities, in favor of employees and former employees who are Members of a savings plan of the Group France Telecom or by the allocation free of charge, of ordinary existing or future shares of the Company; the ceiling of the nominal amount of capital increase of France Telecom resulting from the issues carried out by virtue of the present delegation is set at EUR 500,000,000.00 [ this ceiling is different from the ceilings of capital increase carried out by way of issuing ordinary shares or securities authorized by resolutions Nr. 8 to 14 of the combined shareholders' meeting of 21 MAY 2007 and the previous resolutions Nr. 13 and 14; the ceiling of the nominal amount of capital increases of France Telecom resulting from the issues	M	N

carried out by virtue of the present delegation, by capitalizing reserves, profits or premiums is set at EUR 500,000,000.00 [this ceiling is different from the ceiling set forth in resolution Nr. 19 of the combined shareholders' meeting of 21 MAY 2007]; to cancel the shareholders' preferential subscription rights in favor of beneficiaries aforementioned; Approve to cancel effective immediately, for the unused portion thereof, the authority granted by resolution Nr. 21 of the combined shareholders' meeting of 21 MAY 2007 to take all necessary measures and accomplish all necessary formalities [Authority expires at the end of 18 month period]

FRANCE TELECOM SA	FTE.FP	FR0000133308	05/27/08	Authorize the Board of Directors to reduce the share capital, on one or more occasions and at its sole discretion, by canceling all or part of the shares held by the Company in connection with a stock repurchase plan, up to a maximum of 10% of the share capital over a 24 month period; Approve to cancel, effective immediately, for the unused portion thereof, the authority granted by resolution Nr. 22 of the combined shareholders' meeting of 21 MAY 2007 [Authority expires at the end of 18 month period]	M	N
FRANCE TELECOM SA	FTE.FP	FR0000133308	05/27/08	Grant full powers to the bearer of an original, a copy or extract of the minutes of this meeting to carry out all filings, publications and other formalities prescribed By Law	M	N
FRANCE TELECOM SA	FTE.FP	FR0000133308	05/27/08	Ratify the cooptation of Mr. Charles Henri Filippi as a Director, to replace Mr. Stephane Richard who resigned	M	N
FRANCE TELECOM SA	FTE.FP	FR0000133308	05/27/08	Ratify the cooptation of Mr. Jose Luis Duran as a Director, to replace Mr. Arnaud Lagardere who resigned	M	N
FRANCE TELECOM SA	FTE.FP	FR0000133308	05/27/08	Receive the reports of the Board of Directors and the Auditors; and approve the Company's financial statements for the YE in 31 DEC 2007, as presented, showing income of EUR 7,330,505,340.29; accordingly, grant permanent discharge to the Members of the Board of Directors for the performance of their duties during the said FY	M	N
FRANCE TELECOM SA	FTE.FP	FR0000133308	05/27/08	Receive the reports of the Board of Directors and the Auditors; and approve the consolidated financial statements for the said FY, in the form presented to the meeting	M	N
FRANCE TELECOM SA	FTE.FP	FR0000133308	05/27/08	Receive the special report of the Auditors on agreements governed by Article L.225.38 of the French Commercial Code, approve the agreements entered into and authorized during previous FYs	M	N
FRANCE TELECOM SA	FTE.FP	FR0000133308	05/27/08	Receive the special report of the Auditors on agreements governed by Article L.225.42 of the French Commercial Code, and approve the agreement in favor of Mr. Didier Lombard	M	N
FRESENIUS SE-PFD	FRE3.GR	DE0005785638	05/21/08	Appointment of Auditors for the 2008 FY: KPMG, Frankfurt	M	N
FRESENIUS SE-PFD	FRE3.GR	DE0005785638	05/21/08	Approval of the remuneration for the first Supervisory Board of fresenius se the Members of the Supervisory Board shall be remunerated as specified in Section 14 of the Articles of Association	M	N
FRESENIUS SE-PFD	FRE3.GR	DE0005785638	05/21/08	Election to the Supervisory Board: Employee representatives: Mr. Dario Anselmo Ilosi	M	N
FRESENIUS SE-PFD	FRE3.GR	DE0005785638	05/21/08	Election to the Supervisory Board: Employee representatives: Mr. Konrad Koelbl	M	N
FRESENIUS SE-PFD	FRE3.GR	DE0005785638	05/21/08	Election to the Supervisory Board: Employee representatives: Mr. Niko Stumpfegger	M	N
FRESENIUS SE-PFD	FRE3.GR	DE0005785638	05/21/08	Election to the Supervisory Board: Employee representatives: Mr. Rainer Stein	M	N
FRESENIUS SE-PFD	FRE3.GR	DE0005785638	05/21/08	Election to the Supervisory Board: Employee representatives: Mr. Stefan Schubert	M	N

FRESENIUS SE-PFD	FRE3.GR	DE0005785638	05/21/08	Election to the Supervisory Board: Employee representatives: Mr. Wilhelm Sachs	M	N
FRESENIUS SE-PFD	FRE3.GR	DE0005785638	05/21/08	Election to the Supervisory Board: Shareholder representatives: Dr. Dieter Schenk	M	N
FRESENIUS SE-PFD	FRE3.GR	DE0005785638	05/21/08	Election to the Supervisory Board: Shareholder representatives: Dr. Gerd Krick	M	N
FRESENIUS SE-PFD	FRE3.GR	DE0005785638	05/21/08	Election to the Supervisory Board: Shareholder representatives: Dr. Gerhard Rupprecht	M	N
FRESENIUS SE-PFD	FRE3.GR	DE0005785638	05/21/08	Election to the Supervisory Board: Shareholder representatives: Dr. Karl Schneider	M	N
FRESENIUS SE-PFD	FRE3.GR	DE0005785638	05/21/08	Election to the Supervisory Board: Shareholder representatives: Employee representatives: and as their substitutes: Mr. Barbara Glos	M	N
FRESENIUS SE-PFD	FRE3.GR	DE0005785638	05/21/08	Election to the Supervisory Board: Shareholder representatives: Employee representatives: and as their substitutes: Mr. Birgit Schade	M	N
FRESENIUS SE-PFD	FRE3.GR	DE0005785638	05/21/08	Election to the Supervisory Board: Shareholder representatives: Employee representatives: and as their substitutes: Mr. Christa Hecht	M	N
FRESENIUS SE-PFD	FRE3.GR	DE0005785638	05/21/08	Election to the Supervisory Board: Shareholder representatives: Employee representatives: and as their substitutes: Mr. Heimo Messerschmidt	M	N
FRESENIUS SE-PFD	FRE3.GR	DE0005785638	05/21/08	Election to the Supervisory Board: Shareholder representatives: Employee representatives: and as their substitutes: Mr. Boris Reani	M	N
FRESENIUS SE-PFD	FRE3.GR	DE0005785638	05/21/08	Election to the Supervisory Board: Shareholder representatives: Employee representatives: and as their substitutes: Mr. Sabine Schaake	M	N
FRESENIUS SE-PFD	FRE3.GR	DE0005785638	05/21/08	Election to the Supervisory Board: Shareholder representatives: Mr. Klaus-Peter Mueller	M	N
FRESENIUS SE-PFD	FRE3.GR	DE0005785638	05/21/08	Election to the Supervisory Board: Shareholder representatives: Prof. Dr. H. C. Roland Berger	M	N
FRESENIUS SE-PFD	FRE3.GR	DE0005785638	05/21/08	Presentation of the financial statements and annual report for the 2007 FY with the report of the Supervisory Board, the Group financial statements and annual report, and the report pursuant to sections 289(4) and 315(4) of the German Commercial Code	M	N
FRESENIUS SE-PFD	FRE3.GR	DE0005785638	05/21/08	Ratification of the Acts of the Board of Managing Directors of Fresenius Ag and of the Board of Managing Directors of Fresenius SE	M	N
FRESENIUS SE-PFD	FRE3.GR	DE0005785638	05/21/08	Ratification of the acts of the Supervisory Board of Fresenius Ag and of the Board of Managing Directors of fresenius SE	M	N
FRESENIUS SE-PFD	FRE3.GR	DE0005785638	05/21/08	Resolution on the adjustment of the existing stock option programs the previously issued stock options and convertible bonds may be exercised at any time out-side the blocking periods, insofar as the corresponding conditions are fulfilled	M	N
FRESENIUS SE-PFD	FRE3.GR	DE0005785638	05/21/08	Resolution on the appropriation of the distributable profit of EUR 103,255,994.28 as follows: payment of a dividend of EUR 0.66 per ordinary share payment of a dividend of EUR 0.67 per preference share EUR 71,422.23 shall be carried forward ex-dividend and payable date: 22 MAY 2008	M	N

FRESENIUS SE-PFD	FRE3.GR	DE0005785638	05/21/08	Resolution on the authorization to Grant Stock Options (2008 stock option program), the creation of new contingent capital, and the corresponding amendments to the Articles of Association the company shall be authorized to grant up to 6,200,000 stock options to executives and Managers of the Company and affiliated Companies, on or before 20 MAY 2013; the share capital shall be increased accordingly by up to EUR 3,100,000 through the issue of up to 3,100,000 ordinary shares, and by up to another EUR 3,100,000 through the issue of up to 3,100,000 preference shares, insofar as stock options are exercised	M	N	
FRESENIUS SE-PFD	FRE3.GR	DE0005785638	05/21/08	Separate resolution of the preference share-holders on the adjustment of the stock option programs as per item 9	M	N	
FRESENIUS SE-PFD	FRE3.GR	DE0005785638	05/21/08	Separate resolution of the preference share-holders on the stock option program and the contingent capital as per item 8	M	N	
FUGRO NV-CVA	FUR.NA	NL0000352565	05/14/08	Adopt the 2007 annual accounts	M	N	
FUGRO NV-CVA	FUR.NA	NL0000352565	05/14/08	Any other business	M	N	
FUGRO NV-CVA	FUR.NA	NL0000352565	05/14/08	Approve the appropriation of the 2007 profits	M	N	
FUGRO NV-CVA	FUR.NA	NL0000352565	05/14/08	Approve the policy on reserves and dividend	M	N	
FUGRO NV-CVA	FUR.NA	NL0000352565	05/14/08	Approve the remuneration Board of Management remuneration policy	M	N	
FUGRO NV-CVA	FUR.NA	NL0000352565	05/14/08	Approve the Stock Option Scheme	M	N	
FUGRO NV-CVA	FUR.NA	NL0000352565	05/14/08	Authorize the Board of Management to issue and/or grant rights to acquire shares	M	N	
FUGRO NV-CVA	FUR.NA	NL0000352565	05/14/08	Authorize the Board of Management to purchase [certificates of] shares in the Company	M	N	
FUGRO NV-CVA	FUR.NA	NL0000352565	05/14/08	Authorize the Board of Management to restrict and/or exclude pre-emption rights	M	N	
FUGRO NV-CVA	FUR.NA	NL0000352565	05/14/08	Closing of the meeting	M	N	
FUGRO NV-CVA	FUR.NA	NL0000352565	05/14/08	Grant discharge to the Members of the Board of Management for their Management	M	N	
FUGRO NV-CVA	FUR.NA	NL0000352565	05/14/08	Grant discharge to the Members of the Supervisory Board for their Supervision	M	N	
FUGRO NV-CVA	FUR.NA	NL0000352565	05/14/08	Opening of the meeting	M	N	
FUGRO NV-CVA	FUR.NA	NL0000352565	05/14/08	Re-appoint a Member of the Board of Management	M	N	
FUGRO NV-CVA	FUR.NA	NL0000352565	05/14/08	Receive the report of the Board of Management and the Supervisory Board for the year 2007	M	N	
GLAXOSMITHKLINE PLC	GSK.LN	GB0009252882	05/21/08	Adopt the Articles of the association of the Company in substitution for, and to the exclusion of, all existing Articles of Association of the Company	M	Y	FORFOR
GLAXOSMITHKLINE PLC	GSK.LN	GB0009252882	05/21/08	Approve the remuneration report for the YE 31 DEC 2007	M	Y	FORFOR
GLAXOSMITHKLINE PLC	GSK.LN	GB0009252882	05/21/08	Authorize the Audit Committee to determine the remuneration of the Auditors	M	Y	FORFOR
GLAXOSMITHKLINE PLC	GSK.LN	GB0009252882	05/21/08	Authorize the Audit Committee to re-appoint PricewaterhouseCoopers LLP as the Auditors to the Company to hold office from the end of the next meeting at which accounts are laid before the Company	M	Y	FORFOR

GLAXOSMITHKLINE PLC	GSK.LN	GB0009252882	05/21/08	Authorize the Company, for the purposes of Section 166 of the 1985 Act, to make market purchases [Section 163 of the 1985 Act] of up to 584,204,484 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 and the higher of the price of the last independent trade and the highest current independent bid on the London Stock Exchange Official List at the time the purchase is carried out; [Authority expires the earlier of the conclusion of the next AGM of the Company to be held in 2009 or on 20 NOV 2009]; 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	FORFOR
GLAXOSMITHKLINE PLC	GSK.LN	GB0009252882	05/21/08	Authorize the Company, in accordance with Section 366 of the Companies Act 2006 [the 2006 Act], to make donations to political organizations as defined in Section 363 of the 2006 Act, not exceeding GBP 50,000 in total and political expenditure, as defined in Section 365 of the 2006 Act up to a maximum aggregate amount of GBP 50,000; [Authority expires the earlier of the conclusion of the next AGM in 2009 or 20 NOV 2009]	M	Y	FORFOR
GLAXOSMITHKLINE PLC	GSK.LN	GB0009252882	05/21/08	Authorize the Directors, for the purposes of Article 12 of the Company's Articles of Association and pursuant to Section 95 of the Act, to allot equity securities [Section 94 of the Act] for cash pursuant to the authority conferred on the Directors by Resolution 12 and /or where such allotment constitutes an allotment of equity securities by virtue of Section 94(3A) of the Act, 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 68,525,560; [Authority expires the earlier of the conclusion of the next AGM of the Company to be held in 2009 or on 20 NOV 2009]; 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 expiry	M	Y	FORFOR
GLAXOSMITHKLINE PLC	GSK.LN	GB0009252882	05/21/08	Authorize the Directors, in substitution for all substituting authorities, to exercise all powers of the Company to allot relevant securities [Section 80 of the Act] up to an aggregate nominal amount of GBP 456,791,387; [Authority expires the earlier of the conclusion of the Company's AGM to be held in 2009 or 20 NOV 2009]; 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	Y	FORFOR
GLAXOSMITHKLINE PLC	GSK.LN	GB0009252882	05/21/08	Elect Mr. Andrew Witty as a Director	M	Y	FORFOR
GLAXOSMITHKLINE PLC	GSK.LN	GB0009252882	05/21/08	Elect Mr. Christopher Viehbacher as a Director	M	Y	FORFOR
GLAXOSMITHKLINE PLC	GSK.LN	GB0009252882	05/21/08	Elect Professor Sir Roy Anderson as a Director	M	Y	FORFOR

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GLAXOSMITHKLINE PLC	GSK.LN	GB0009252882	05/21/08	Receive and adopt the Directors' report and the financial statements for the YE 31 DEC 2007	M	Y	FORFOR
GLAXOSMITHKLINE PLC	GSK.LN	GB0009252882	05/21/08	Re-elect Dr. Ronaldo Schmitz as a Director	M	Y	FORFOR
GLAXOSMITHKLINE PLC	GSK.LN	GB0009252882	05/21/08	Re-elect Sir Christopher Gent as a Director	M	Y	FORFOR
GLAXOSMITHKLINE PLC	GSK.LN	GB0009252882	05/21/08	Re-elect Sir Ian Prosser as a Director	M	Y	FORFOR
GRIFOLS SA	GRF.SM	ES0171996012	06/13/08	Approve Board Size	M	Y	FORFOR
GRIFOLS SA	GRF.SM	ES0171996012	06/13/08	Approve Consolidated Financial Statements/Reports	M	Y	FORFOR
GRIFOLS SA	GRF.SM	ES0171996012	06/13/08	Approve Directors' Remuneration	M	Y	FORFOR
GRIFOLS SA	GRF.SM	ES0171996012	06/13/08	Approve Financial Statements/Reports	M	Y	FORFOR
GRIFOLS SA	GRF.SM	ES0171996012	06/13/08	Approve Share Buyback	M	Y	FORFOR
GRIFOLS SA	GRF.SM	ES0171996012	06/13/08	Authorize Board to Act on Matters Adopted by Shareholders	M	Y	FORFOR
GRIFOLS SA	GRF.SM	ES0171996012	06/13/08	Elect/Appoint Director	M	Y	FORFOR
GRIFOLS SA	GRF.SM	ES0171996012	06/13/08	Elect/Appoint Director	M	Y	FORFOR
GRIFOLS SA	GRF.SM	ES0171996012	06/13/08	Elect/Appoint Director	M	Y	FORFOR
GROUPE DANONE	BN.FP	FR0000120644	04/29/08	Approve the recommendations of the Board of Directors and resolves that the income for the FY be appropriated as follows: EUR 4,046,112,118.85, retained earnings: EUR 2,142,651,098.23, distributable income: EUR 6,188,763,217.08, dividends: EUR 564,136,606.00, other reserves: EUR 2,000,000,000.00, retained earnings: EUR 3,624,626,611.08 the shareholders will receive a net dividend of EUR 1.10 per share, and will entitle to the 40 % deduction provided by the French Tax Code, this dividend will be paid on 14 MAY 2008, 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 retained earnings account as required by law, it is reminded that, for the last 3 FY, the dividends paid, were as follows: EUR 0.675 for FY 2004 EUR 0.85 for fiscal year 2005, EUR 1.00 for fiscal year 2006	M	N	
GROUPE DANONE	BN.FP	FR0000120644	04/29/08	Approve to renew the appointment of Mr. Bernard Hours as a Member of the Board of Director for a 3 year period	M	N	
GROUPE DANONE	BN.FP	FR0000120644	04/29/08	Approve to renew the appointment of Mr. Bruno Bonell as a Member of the Board of Director for a 3 year period	M	N	
GROUPE DANONE	BN.FP	FR0000120644	04/29/08	Approve to renew the appointment of Mr. Christian Laubie as a Member of the Board of Director for a 3 year period	M	N	
GROUPE DANONE	BN.FP	FR0000120644	04/29/08	Approve to renew the appointment of Mr. Jacques Nahmias as a Member of the Board of Director for a 3 year period	M	N	
GROUPE DANONE	BN.FP	FR0000120644	04/29/08	Approve to renew the appointment of Mr. Jacques Vincent as a Member of the Board of Director for a 3 year period	M	N	
GROUPE DANONE	BN.FP	FR0000120644	04/29/08	Approve to renew the appointment of Mr. Michel David-Weill as a Member of the Board of Director for a 3 year period	M	N	
GROUPE DANONE	BN.FP	FR0000120644	04/29/08	Approve to renew the appointment of Mr. Naomasa Tsuritani as a Member of the Board of Director for a 3 year period	M	N	
GROUPE DANONE	BN.FP	FR0000120644	04/29/08	Authorize the Board of Directors to buy back the Company's shares on the open market, subject to the conditions described below: maximum purchase price: EUR 80.00, maximum number of shares to be acquired: 10 % of the share capital, maximum funds invested in the share buybacks: EUR 4,102,811,680.00, this authorization supersedes the fraction unused of the authorization granted by the shareholders' meeting of 26 APR 2007 in its resolution number 8, to take all necessary measures and accomplish all necessary formalities	M	N	
GROUPE DANONE	BN.FP	FR0000120644	04/29/08	Grant full powers to the bearer of an original, a copy or extract of the minutes of this meeting to carry out all filings, publications and other formalities prescribed by Law	M	N	

GROUPE DANONE	BN.FP	FR0000120644	04/29/08	Receive the reports of the Board of Directors and the Auditors and approve the Company's financial statements for the YE 31 DEC 2007, as presented	M	N	
GROUPE DANONE	BN.FP	FR0000120644	04/29/08	Receive the reports of the Board of Directors and the Auditors and approve the consolidated financial statements for the said FY, in the form presented to the meeting	M	N	
GROUPE DANONE	BN.FP	FR0000120644	04/29/08	Receive the special report of the Auditors on agreements governed by Article L.225.42.1 of the French Commercial Code, said report and the agreements referred therein with regards to the allowances due to Mr. Bernard Hours in case of the interruption of his office term	M	N	
GROUPE DANONE	BN.FP	FR0000120644	04/29/08	Receive the special report of the Auditors on agreements governed by Article L.225.42.1 of the French Commercial Code, said report and the agreements referred therein with regards to the allowances due to Mr. Emmanuelfaber in case of the interruption of his office term	M	N	
GROUPE DANONE	BN.FP	FR0000120644	04/29/08	Receive the special report of the Auditors on agreements governed by Article L.225.42.1 of the French Commercial Code, said report and the agreements referred therein with regards to the allowances due to Mr. Franck Riboud in case of cessation of his office term	M	N	
GROUPE DANONE	BN.FP	FR0000120644	04/29/08	Receive the special report of the Auditors on agreements governed by Article L.225.42.1 of the French Commercial Code, said report and the agreements referred therein with regards to the allowances due to Mr. Jacques Vincent in case of cessation of his office term	M	N	
GROUPE DANONE	BN.FP	FR0000120644	04/29/08	Receive the special report of the Auditors on agreements governed by Articles L.225-38 of the French Commercial Code and approve the said report, the agreements referred to therein and the ones authorized earlier and which remained in force during the FY	M	N	
HAMBURGER HAFEN UND LOGISTIK	HHFA.GR	DE000A0S8488	06/12/08	Approve Appointment of Auditors	M	N	
HAMBURGER HAFEN UND LOGISTIK	HHFA.GR	DE000A0S8488	06/12/08	Approve Appropriation of Earnings Dividend	M	N	
HAMBURGER HAFEN UND LOGISTIK	HHFA.GR	DE000A0S8488	06/12/08	Present Financial Statements	M	N	
HAMBURGER HAFEN UND LOGISTIK	HHFA.GR	DE000A0S8488	06/12/08	Ratify Board Actions	M	N	
HAMBURGER HAFEN UND LOGISTIK	HHFA.GR	DE000A0S8488	06/12/08	Ratify Supervisory Board Actions	M	N	
HBOS PLC	HBOS.LN	GB0030587504	04/29/08	Adopt, with effect from the conclusion of the meeting the Articles of Association produced to the meeting and for the purpose of identification marked 'A' and signed by the Chairman of the meeting, in substitution for, and to the exclusion of, the current Articles of Association	M	Y	FORFOR
HBOS PLC	HBOS.LN	GB0030587504	04/29/08	Approve the report of the Board in relation to remuneration policy and practice for the YE 31 DEC 2007	M	Y	FORFOR
HBOS PLC	HBOS.LN	GB0030587504	04/29/08	Approve to declare a final dividend of 32.3 pence per Hbos ordinary share for the year ended 31 DEC 2007 and to pay it on 12 MAY 2008 to holders of Hbos ordinary shares on the Register on 14 MAR 2008 in respect of each Hbos ordinary share	M	Y	FORFOR



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HBOS PLC	HBOS.LN	GB0030587504	04/29/08	Approve to increase the authorized share capital of the Company from GBP 4,685,000,000, EUR 3,000,000,000, USD 5,000,000,000, AUD 1,000,000,000 and CAD1,000,000,000 to GBP 4,685,000,000, EUR 3,000,000,000, USD 5,000,000,000, AUD 1,000,000,000, CAD 1,000,000,000 and YEN 100,000,000,000 by the creation of 400,000,000 preference shares of YEN 250 each.	M	Y	FORFOR
HBOS PLC	HBOS.LN	GB0030587504	04/29/08	Approve, Subject to the passing of Resolution 15 convening the AGM of which this resolution forms part, and with effect on and from 01 OCT 2008 or such later date as Section 175 of the Companies Act 2006 [CA 2006] shall be brought into force, to delete Articles 116 to 118 of the New Articles in their entirety and substitute in their place Articles 116 to 121 as specified	M	Y	FORFOR
HBOS PLC	HBOS.LN	GB0030587504	04/29/08	Authorize the Company, for the purposes of Section 166 of the Companies Act 1985 [CA 1985], to make market purchases [Section 163(3) of CA 1985] of up to 373,515,896 ordinary shares of the capital of the Company and, where shares are held as treasury shares, to use them, inter alia, for the purposes of employee share plans operated by the Company, at a minimum price of 25p nominal value of each share 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 AGM of the Company in 2009 or 30 JUN 2009]; and 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	FORFOR
HBOS PLC	HBOS.LN	GB0030587504	04/29/08	Authorize the Company, in accordance with Sections 366-367 of the Companies Act 2006 [CA 2006] to: a) make Political Donations to Political Parties or Independent Election Candidates not exceeding GBP 100,000 in total; b) make Political Donations to Political Organizations other than Political Parties not exceeding GBP 100,000 in total; and c) incur Political Expenditure not exceeding GBP 100,000 in total in each case during the period commencing on the date of this resolution; and [Authority expires the earlier of the conclusion of the Company's AGM in 2009 or on 30 JUN 2009]	M	Y	FORFOR
HBOS PLC	HBOS.LN	GB0030587504	04/29/08	Authorize the Directors to allot equity securities [Section 94 of the Companies Act 1985 [CA 1985], entirely paid for in cash: i) of an unlimited amount in connection with a rights issue [as defined in the Articles of Association]; and ii) of an aggregate nominal amount of GBP 46,689,487 free of the restrictions in Section 89(1) of the CA 1985 and, in connection with such power; [Authority expires the earlier of the conclusion of the Company's AGM in 2009 or 30 JUN 2009]; 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; in working out of the maximum amount of equity securities for the purpose of Section (II) of this resolution, the nominal value of rights to subscribe for shares or to convert any securities into shares will be taken as the nominal value of the shares which would be allotted if the subscription or conversion takes place; and for the references to an allotment of equity securities shall include a sale of treasury shares and the power, insofar as it relates to the allotment of the equity securities rather than the sale of treasury shares, is granted pursuant to the authority conferred by Resolution 14	M	Y	FORFOR

HBOS PLC	HBOS.LN	GB0030587504	04/29/08	Authorize the Directors, pursuant to Section 80 of the Companies Act 1985 [CA 1985], to allot relevant securities [as defined in the Section 80(2) of CA 1985] up to an aggregate nominal amount of GBP 251,210,258 in respect of HBOS ordinary shares; and GBP 2,900,834,400, EUR 3,000,000,000, USD 4,997,750,000, AUD 1,000,000,000, CAD 1,000,000,000 and YEN 100,000,000,000 in respect of HBOS preference shares; [Authority expires the earlier of the conclusion of the AGM of the Company in 2009 or on 30 JUN 2009]; 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	Y	FORFOR
HBOS PLC	HBOS.LN	GB0030587504	04/29/08	Elect Mr. Dan Watkins as a Director	M	Y	FORFOR
HBOS PLC	HBOS.LN	GB0030587504	04/29/08	Elect Mr. John E Mack as a Director	M	Y	FORFOR
HBOS PLC	HBOS.LN	GB0030587504	04/29/08	Elect Mr. Mike Ellis as a Director	M	Y	FORFOR
HBOS PLC	HBOS.LN	GB0030587504	04/29/08	Elect Mr. Philip Gore-Randall as a Director	M	Y	FORFOR
HBOS PLC	HBOS.LN	GB0030587504	04/29/08	Re-appoint KPMG Audit Plc as the Auditors of the Company until the conclusion of the next general meeting of the Company at which accounts are laid before shareholders and authorize the Audit Committee to determine their remuneration	M	Y	FORFOR
HBOS PLC	HBOS.LN	GB0030587504	04/29/08	Receive the accounts and reports of the Directors and the Auditors for the YE 31 DEC 2007	M	Y	FORFOR
HBOS PLC	HBOS.LN	GB0030587504	04/29/08	Re-elect Mr. Colin Matthew as a Director	M	Y	FORFOR
HBOS PLC	HBOS.LN	GB0030587504	04/29/08	Re-elect Mr. Dennis Stevenson as a Director	M	Y	FORFOR
HBOS PLC	HBOS.LN	GB0030587504	04/29/08	Re-elect Ms. Karen Jones as a Director	M	Y	FORFOR
HBOS PLC	HBOS.LN	GB0030587504	06/18/08	Approve Share Issue - Disapplication of Preemptive Rights	M	Y	FORFOR
HBOS PLC	HBOS.LN	GB0030587504	06/18/08	Increase Share Capital	M	Y	FORFOR
HBOS PLC	HBOS.LN	GB0030587504	06/18/08	Increase Share Capital	M	Y	FORFOR
HENNES & MAURITZ AB-B SHS	HM.SW	SE0000106270	05/08/08	Address by the Managing Director, Mr. Rolf Eriksen, followed by an opportunity to ask question about the Company	M	Y	FORFOR
HENNES & MAURITZ AB-B SHS	HM.SW	SE0000106270	05/08/08	Adopt the income statement and balance sheet and the consolidated income statement and consolidated balance sheet	M	Y	FORFOR
HENNES & MAURITZ AB-B SHS	HM.SW	SE0000106270	05/08/08	Approve 9 Board Members with no Deputies	M	Y	FORFOR
HENNES & MAURITZ AB-B SHS	HM.SW	SE0000106270	05/08/08	Approve a dividend to the shareholders of SEK 14.00 per share and Tuesday 13 MAY 2008 as the record date; dividends to be paid out by VPC on Friday 16 MAY 2008	M	Y	FORFOR
HENNES & MAURITZ AB-B SHS	HM.SW	SE0000106270	05/08/08	Approve that the total Board fees remain unchanged at SEK 4,250,000; and the Board fees for each Member elected by the AGM be distributed as follows: to the Chairman of the Board SEK 1,350,000; to the Members SEK 375,000; to the Members of the Auditing Committee an extra SEK 75,000; and the Chairman of the Auditing Committee an extra SEK 125,000; no fee shall be paid to the Board Member employed by the Company; the total fees represent an increase of SEK 350,000 on previous year; and that the Auditors' fees be paid based on the invoices submitted	M	Y	FORFOR
HENNES & MAURITZ AB-B SHS	HM.SW	SE0000106270	05/08/08	Approve the agenda	M	Y	FORFOR
HENNES & MAURITZ AB-B SHS	HM.SW	SE0000106270	05/08/08	Approve the establishment of principles for the Election Committee and election of Members of the Election Committee	M	Y	FORFOR

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HENNES & MAURITZ AB-B SHS	HM.SW	SE0000106270	05/08/08	Approve the examination of whether the meeting was properly convened	M	Y	FORFOR
HENNES & MAURITZ AB-B SHS	HM.SW	SE0000106270	05/08/08	Approve the guidelines for remuneration to the Senior Executives	M	Y	FORFOR
HENNES & MAURITZ AB-B SHS	HM.SW	SE0000106270	05/08/08	Approve the voting list	M	Y	FORFOR
HENNES & MAURITZ AB-B SHS	HM.SW	SE0000106270	05/08/08	Approve: the presentation of annual accounts and the Auditors' report as well as the consolidated accounts and the consolidated Auditors' statement on whether the guidelines for remuneration to Senior Executives applicable since the last AGM have been specified: the statement by the Company's Auditor and the Chairman of the Auditing Committee; the statement by the Chairman of the Board on the work of the Board; and the statement by the Chairman of the Election Committee on the work of the Election Committee	M	Y	FORFOR
HENNES & MAURITZ AB-B SHS	HM.SW	SE0000106270	05/08/08	Closing of the AGM	M	Y	FORFOR
HENNES & MAURITZ AB-B SHS	HM.SW	SE0000106270	05/08/08	Elect the Lawyer Mr. Sven Unger as the Chairman of the AGM	M	Y	FORFOR
HENNES & MAURITZ AB-B SHS	HM.SW	SE0000106270	05/08/08	Elect the people to check the minutes	M	Y	FORFOR
HENNES & MAURITZ AB-B SHS	HM.SW	SE0000106270	05/08/08	Grant discharge to the Members of the Board and the Managing Director from liability to the Company	M	Y	FORFOR
HENNES & MAURITZ AB-B SHS	HM.SW	SE0000106270	05/08/08	Opening of the AGM	M	Y	FORFOR
HENNES & MAURITZ AB-B SHS	HM.SW	SE0000106270	05/08/08	Re-elect Messrs. Fred Andersson, Lottie Knutson, Sussi Kvart, Bo Lundquist, Stig Nordfelt, Karl-Johan Persson, Stefan Persson and Melker Schorling as the Members of the Board of Directors and Mr. Stefan Persson as the Chairman of the Board; and elect Ms. Mia Brunell Livfors as a Member of the Board of Directors	M	Y	FORFOR
HSBC HOLDINGS PLC	HSBA.LN	GB0005405286	05/30/08	Amend the rules for the HSBC Share Plan	M	Y	FORFOR
HSBC HOLDINGS PLC	HSBA.LN	GB0005405286	05/30/08	Approve the Directors' remuneration report for 2007	M	Y	FORFOR
HSBC HOLDINGS PLC	HSBA.LN	GB0005405286	05/30/08	Approve to alter the Article of Association	M	Y	FORFOR
HSBC HOLDINGS PLC	HSBA.LN	GB0005405286	05/30/08	Approve to alter the Article of Association with effect from 01 OCT 2008	M	Y	FORFOR
HSBC HOLDINGS PLC	HSBA.LN	GB0005405286	05/30/08	Approve to disapply the pre-emption rights	M	Y	FORFOR
HSBC HOLDINGS PLC	HSBA.LN	GB0005405286	05/30/08	Authorize the Company to purchase its own ordinary shares	M	Y	FORFOR
HSBC HOLDINGS PLC	HSBA.LN	GB0005405286	05/30/08	Authorize the Directors to allot shares	M	Y	FORFOR
HSBC HOLDINGS PLC	HSBA.LN	GB0005405286	05/30/08	Re-appoint KPMG Audit Plc as the Auditor at remuneration to be determined by the Group Audit Committee	M	Y	FORFOR
HSBC HOLDINGS PLC	HSBA.LN	GB0005405286	05/30/08	Receive the annual accounts and reports of the Directors and of the Auditors for the 2007	M	Y	FORFOR
HSBC HOLDINGS PLC	HSBA.LN	GB0005405286	05/30/08	Re-elect Mr. A. A. Flockhart as a Director	M	Y	FORFOR
HSBC HOLDINGS PLC	HSBA.LN	GB0005405286	05/30/08	Re-elect Mr. D. J. Flint as a Director	M	Y	FORFOR
HSBC HOLDINGS PLC	HSBA.LN	GB0005405286	05/30/08	Re-elect Mr. J. W. J. Hughes-Hallett as a Director	M	Y	FORFOR
HSBC HOLDINGS PLC	HSBA.LN	GB0005405286	05/30/08	Re-elect Mr. J. D. Coombe as a Director	M	Y	FORFOR
HSBC HOLDINGS PLC	HSBA.LN	GB0005405286	05/30/08	Re-elect Mr. J. L. Duran as a Director	M	Y	FORFOR
HSBC HOLDINGS PLC	HSBA.LN	GB0005405286	05/30/08	Re-elect Mr. N. R. N. Murthy as a Director	M	Y	FORFOR
HSBC HOLDINGS PLC	HSBA.LN	GB0005405286	05/30/08	Re-elect Mr. S. A. Catz as a Director	M	Y	FORFOR
HSBC HOLDINGS PLC	HSBA.LN	GB0005405286	05/30/08	Re-elect Mr. S. T. Gulliver as a Director	M	Y	FORFOR
HSBC HOLDINGS PLC	HSBA.LN	GB0005405286	05/30/08	Re-elect Mr. S. W. Newton as a Director	M	Y	FORFOR

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HSBC HOLDINGS PLC	HSBA.LN	GB0005405286	05/30/08	Re-elect Mr. V. H. C. Cheng as a Director	M	Y	FORFOR
HSBC HOLDINGS PLC	HSBA.LN	GB0005405286	05/30/08	Re-elect Mr. W. K. L. Fung as a Director	M	Y	FORFOR
HSBC HOLDINGS PLC	HSBA.LN	GB0005405286	05/30/08	Re-elect Mr. W. S. H. Laidlaw as a Director	M	Y	FORFOR
HUGO BOSS AG -ORD	BOS.GR	DE0005245500	05/08/08	Appointment of the Auditors for the 2008 FY: KPMG Deutsche Treuhand-Gesellschaft AG, Stuttgart	M	N	
HUGO BOSS AG -ORD	BOS.GR	DE0005245500	05/08/08	Authorization to acquire own shares, the Company shall be authorized to acquire own ordinary and/or preferred shares of up to 10 % of its share capital, at prices not deviating more than 20% from the market price, on or before 07 NOV 2009; the Board of Managing Directors shall be authorized to sell the shares at a price not materially below their market price, to use the shares for acquisition purposes, to float the shares on foreign stock exchanges, and to retire the shares	M	N	
HUGO BOSS AG -ORD	BOS.GR	DE0005245500	05/08/08	Presentation of the financial statements and annual report for the 2007 FY with the report of the Supervisory Board, the Group financial statements and Group annual report	M	N	
HUGO BOSS AG -ORD	BOS.GR	DE0005245500	05/08/08	Ratification of the acts of the Board of Managing Directors	M	N	
HUGO BOSS AG -ORD	BOS.GR	DE0005245500	05/08/08	Ratification of the acts of the Supervisory Board	M	N	
HUGO BOSS AG -ORD	BOS.GR	DE0005245500	05/08/08	Resolution on the appropriation of the distributable profit of EUR 454,425,400 as follows: payment of a dividend of EUR 1.45 plus a special dividend of EUR 5 per ordinary share, payment of a dividend of EUR 1.46 plus a special dividend of EUR 5 per ordinary share EUR 8,934,275.63 shall be carried forward ex-dividend and payable date: 09 MAY 2008	M	N	
IBERDROLA SA	IBE.SM	ES0144580Y14	04/16/08	Approve a system for variable compensation tied both to the achievement of annual objectives and to the achievement of objectives set out in the 2008-2010 Strategic Plan for the Chairman and Chief Executive Officer and for managers through the delivery of shares, and delegation to the Board of Directors of the power to implement, develop, formalize and execute such compensation system	M	Y	FORFOR
IBERDROLA SA	IBE.SM	ES0144580Y14	04/16/08	Approve the allocation of profit/losses and the distribution of dividends for the FYE on 31 DEC 2007	M	Y	FORFOR
IBERDROLA SA	IBE.SM	ES0144580Y14	04/16/08	Approve the capital increase for cash consideration, by a nominal amount of 34,947,798 Euros, through the issuance and flotation of 46,597,064 new common shares with a par value of seventy-five euro cents [EUR 0.75] each and a share premium to be determined, pursuant to the provisions of section 159.1.C in fine of the Companies Law, by the Board of Directors, with express powers of delegation, on the date of execution of the resolution; the purpose of the capital increase is to fulfill the commitments assumed by Iberdola, S.A. within the framework of the Scottish Power Plc transaction and in the fourth Iberdola Group Collective Bargaining Agreement [Cuarto Convenio Colectivo Iberdola Grupo] regarding the policy of compensation to the employees in shares, thus allowing the Board of Directors to implement, develop and execute one or more plans directed to the employees of the Iberdola group excluding the employees of Iberdrola Renovables, S.A.'s subsidiaries and subject to the restrictions resulting from the Code for the Separation of Activities; exclusion of pre-emptive rights and express provision for the possibility of incomplete subscription; and amend of Article 5 of the By-Laws in connection with the amount of share capital, as specified	M	Y	FORFOR

IBERDROLA SA	IBE.SM	ES0144580Y14	04/16/08	Approve the delegation of powers to formalize and execute all resolutions adopted by the shareholders at the general shareholders' meeting, for conversion thereof into a public instrument, and for the interpretation, correction and supplementation thereof or further elaboration thereon until the required registrations are made	M	Y	FORFOR
IBERDROLA SA	IBE.SM	ES0144580Y14	04/16/08	Approve the delegation to the Board of Directors, with the express power of delegation, for a term of five years, of the power to issue: a) bonds or simple debentures and other fixed-income securities of a like nature [other than notes], as well as preferred stock, up to a maximum amount of twenty [20] billion euros, and b) notes up to a maximum amount, independently of the foregoing, of six [6] billion euros; and authorization for the Company to guarantee, within the limits set forth above, new issuances of securities by subsidiaries, for which purpose the delegation approved by the shareholders at the general shareholders' meeting held on 29 MAR 2007 is hereby deprived of effect to the extent of the unused amount	M	Y	FORFOR
IBERDROLA SA	IBE.SM	ES0144580Y14	04/16/08	Approve the individual annual financial statements of IBERDROLA, S.A [balance sheet, profit and loss statement and notes] and of the consolidated financial statements of IBERDROLA, S.A and its subsidiaries [balance sheet, profit and loss statement of the changes in shareholders equity, statement of cash flows and notes ] for the FYE on 31 DEC 2007	M	Y	FORFOR
IBERDROLA SA	IBE.SM	ES0144580Y14	04/16/08	Approve the individual Management report of IBERDROLA, S.A, and of the consolidated management report of IBERDROLA, S.A, and its subsidiaries for the FYE 31 DEC 2007	M	Y	FORFOR
IBERDROLA SA	IBE.SM	ES0144580Y14	04/16/08	Approve the Management and actions of the Board of Directors during the FYE 31 DEC 2007, as specified	M	Y	FORFOR
IBERDROLA SA	IBE.SM	ES0144580Y14	04/16/08	Authorize the Board of Directors, with the express power of delegation, for the derivative acquisition of the Company's own shares by the Company itself and/or by its subsidiaries, up to a maximum of five (5%) percent of the share capital, pursuant to applicable law, for which purpose the authorization granted by the shareholders at the general shareholders' meeting of 29 MAR 2007 is hereby deprived of effect to the extent of the unused amount	M	Y	FORFOR
IBERDROLA SA	IBE.SM	ES0144580Y14	04/16/08	Authorize the Board of Directors, with the express power of delegation, to apply for the listing on and delisting from Spanish or foreign, official or unofficial, organized or other secondary markets of the shares, debentures, bonds, notes, preferred stock or any other securities issued or to be issued, and to adopt such resolutions as may be necessary to ensure the continued listing of the shares, debentures or other securities of the Company that may then be outstanding, for which purpose the authorization granted by the shareholders at the general shareholders' meeting of 29 MAR 2007 is hereby deprived of effect	M	Y	FORFOR
IBERDROLA SA	IBE.SM	ES0144580Y14	04/16/08	Authorize the Board of Directors, with the express power of delegation, to create and fund Associations and Foundations, pursuant to applicable legal provisions, for which purpose the authorization granted by the shareholders at the general shareholders' meeting of 29 MAR 2007 is hereby deprived of effect to the extent of the unused amount	M	Y	FORFOR
IBERDROLA SA	IBE.SM	ES0144580Y14	04/16/08	Ratify the interim appointment of Mr. Jose Luis Olivas Martinez to fill a vacancy, as an External Proprietary Director, made after the holding of the last general shareholder's meeting	M	Y	FORFOR

IG GROUP HOLDINGS PLC	IGG.LN	GB00B06QFB75	10/08/07	Approve the Directors' remuneration report for the YE 31 MAY 2007	M	Y	FORFOR
IG GROUP HOLDINGS PLC	IGG.LN	GB00B06QFB75	10/08/07	Approve to renew the authority conferred on the Directors by Article 9 of the Company's Articles of Association for the period ending the earlier on the date of the AGM in 2008 or on 31 DEC 2008 and for such period the Section 80 amount shall be GBP 5,458; and the authorities pursuant to Section 80 of the Companies Act 1985, in substitution for all previous authorities and without prejudice to any allotment of securities prior to the date of the resolution	M	Y	FORFOR
IG GROUP HOLDINGS PLC	IGG.LN	GB00B06QFB75	10/08/07	Authorize the Company to make amendments to the Company's Articles of Association to, in addition to the changes set out in Resolution S.14 above, reflect certain other provisions of the new Companies Act 2006 and to update statutory references	M	Y	FORFOR
IG GROUP HOLDINGS PLC	IGG.LN	GB00B06QFB75	10/08/07	Authorize the Company to take advantage of the new rules conferred by the Companies Act 2006 to allow companies to make increased use of electronic communications with their shareholders and make amendments to the Articles of Association to reflect this	M	Y	FORFOR
IG GROUP HOLDINGS PLC	IGG.LN	GB00B06QFB75	10/08/07	Authorize the Company, pursuant to Section 166 of the Act, to make market purchases [Section 163(3) of the Act] of up to 32,750,095 ordinary shares of 0.005 pence each in the capital of the Company, at a minimum price of 0.005 pence and not more than 105% of the average of the closing price for an ordinary share derived from the Official List maintained by the UK Listing Authority for the 5 business days immediately preceding the day on which the ordinary share is contracted to be purchased; [Authority expires the earlier of the conclusion of the next AGM of the Company or 31 DEC 2008]; 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	FORFOR
IG GROUP HOLDINGS PLC	IGG.LN	GB00B06QFB75	10/08/07	Authorize the Directors to fix the Auditors' remuneration	M	Y	FORFOR
IG GROUP HOLDINGS PLC	IGG.LN	GB00B06QFB75	10/08/07	Authorize the Directors, pursuant to Section 95 of the Act, to allot equity securities [Section 94 of the Act] for cash pursuant to the general authority to allot relevant securities conferred by Resolution 11, 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 in favor of ordinary shareholders; b) up to an aggregate nominal amount of GBP 818; [Authority expires the earlier of the conclusion of the next AGM of the Company or 15 months]; 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	Y	FORFOR
IG GROUP HOLDINGS PLC	IGG.LN	GB00B06QFB75	10/08/07	Declare a final dividend for the YE 31 MAY 2007 in the amount of 6.5 pence per share	M	Y	FORFOR
IG GROUP HOLDINGS PLC	IGG.LN	GB00B06QFB75	10/08/07	Elect Mr. Steve Clutton as a Director	M	Y	FORFOR
IG GROUP HOLDINGS PLC	IGG.LN	GB00B06QFB75	10/08/07	Re-appoint Ernst & Young as the Auditors to the Company to hold office until the conclusion of the next AGM	M	Y	FORFOR
IG GROUP HOLDINGS PLC	IGG.LN	GB00B06QFB75	10/08/07	Receive the accounts for the YE 31 MAY 2007 together with the Directors' report and the Auditors' report on those accounts and the auditable part of the remuneration report	M	Y	FORFOR
IG GROUP HOLDINGS PLC	IGG.LN	GB00B06QFB75	10/08/07	Re-elect Mr. Andrew MacKay as a Director	M	Y	FORFOR
IG GROUP HOLDINGS PLC	IGG.LN	GB00B06QFB75	10/08/07	Re-elect Mr. Peter Hetherington as a Director	M	Y	FORFOR

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IG GROUP HOLDINGS PLC	IGG.LN	GB00B06QFB75	10/08/07	Re-elect Mr. Robert Lucas as a Director	M	Y	FORFOR
IG GROUP HOLDINGS PLC	IGG.LN	GB00B06QFB75	10/08/07	Re-elect Mr. Timothy Howkins as a Director	M	Y	FORFOR
INDITEX	ITX.SM	ES0148396015	07/17/07	Approval of the Annual Accounts [Balance Sheet, Profit and Loss Account, and Annual Report] and the management report of Industria de Diseno Textil, S.A. [Inditex, S.A.] for fiscal 2006 [ended 31 JAN 2007], laid by the Board of Directors at its meeting held on 20 MAR 2007 and signed by all the Directors	M	Y	FORFOR
INDITEX	ITX.SM	ES0148396015	07/17/07	Approval of the Annual Accounts [Balance Sheet, Profit and Loss Account, Shareholders Equity Statement, Cash Flow Statement and Annual Report] and the consolidated management report of the Inditex Group for fiscal 2006 [ended 31 JAN 2007], laid by the Board of Directors at its meeting held on 20 MAR 2007 and signed by all the Directors Discharge the members of the Board of Directors of Industria de Diseno Textil, S.A. [Inditex, S.A.] from liability in respect of their management for FY 2006	M	Y	FORFOR
INDITEX	ITX.SM	ES0148396015	07/17/07	Approval of the proposed distribution of the income of fiscal 2006 (ended 31 January 2007), in accordance with the Balance Sheet previously approved, in the amount of five hundred and fifty eight thousand two hundred and eighty two euros, to be distributed as: to voluntary reserve EUR 34,684, to dividends EUR 523,598; total EUR 558,282; it is resolved to pay the shares with the right to dividends the gross amount of 84 cents per share as ordinary dividend; the dividend shall be paid to shareholders as of 01 AUG 2007, through those entities linked to the Spanish Central Securities Depository, in charge of the Register of Securities, and the Clearing and Settlement of all trades (Iberclear) (Sociedad de Gestion de los Sistemas de Registro, Compensaciony Liquidacion de Valores, S.A) where they have their shares deposited	M	Y	FORFOR
INDITEX	ITX.SM	ES0148396015	07/17/07	Authorization to the Board of Directors, so that, in accordance with the provisions of article 75 et seq. of the Spanish Corporation Act, it may proceed to the derivative acquisition of its own shares, either directly or through any subsidiaries in which the Company is the controlling company, observing the legal limits and requirements and under the following conditions: a) Methods of acquisition: the acquisition shall be done through purchase and sale, exchange or dation in payment. b) Maximum number of shares to be acquired: shares with a nominal value which, added to that of those shares already in the possession of the Company, directly or indirectly, do not exceed 5% of the share capital. c) Maximum and minimum prices: the minimum price of acquisition of the shares shall be their nominal value and the maximum price shall be up to 105% of their market value at the date of purchase. d) Duration of the authorization: eighteen (18) months from the date of this resolution. This authorization annuls the authorization approved by the General Meeting of Shareholders held on 18 JUL 2006	M	Y	FORFOR

INDITEX	ITX.SM	ES0148396015	07/17/07	Delegation to the Board of Directors, expressly empowering it to be substituted by the Executive Committee or by any of its members, of the necessary powers as wide as statutorily required for the correction, development and implementation, at the time that it considers most appropriate, of each of the resolutions passed in this Annual General Meeting. In particular, to empower the Chairman of the Board of Directors, Mr. Amancio Ortega Gaona, the First Deputy Chairman and C.E.O., Mr. Pablo Isla Alvarez de Tejera and the Secretary of the Board, Mr. Antonio Abril Abadin so that, any of them, jointly and severally, without distinction, and as widely as is necessary in Law, may carry out whatever actions are appropriate to implement the resolutions passed in this General Meeting in order to register them in the Companies Register and in any other Registries, including, in particular, and amongst other powers, that of appearing before a Notary Public to execute the public deeds and notary's certificates that are necessary or advisable for such purpose, correct, rectify, ratify, interpret or complement the agreements and formalize any other public or private document that is necessary or appropriate so that the resolutions passed are implemented and fully registered, without the need for a new resolution of the Annual General Meeting, and to proceed to the mandatory filing of the individual and consolidated annual accounts with the Companies Register	M	Y	FORFOR
INDITEX	ITX.SM	ES0148396015	07/17/07	To amend the Preliminary part, the paragraphs and letters below stated in articles 6, 9 and 22 of the General Meeting of Shareholders Regulations which shall hereinafter read as is shown below, while all other paragraphs and letters of the affected articles shall remain unchanged: a) these Regulations develop the legal and statutory rules relating to the General Meetings of Shareholders regulating in greater detail the preparation and quorum of the Meetings and the ways in which shareholders can exercise their voting rights when they are called and held. Their aim is to encourage and facilitate the participation of the shareholders in the General Meeting in order to contribute to a transparent and informed formation of the Company's will. For the drafting of these Regulations, the appropriate legal and statutory rules have been taken into account, as well as the recommendations of the Unified Code on Good Governance and the best practices of the listed companies in the environment of the Company; b) In accordance with the provisions of the Articles of Association, the General Meeting is authorized to pass all kinds of resolutions concerning the Company and, in particular, it is granted with the following exclusive powers; to approve those transactions which might entail an effective amendment of the corporate purpose and those whose effect may be equivalent to the liquidation of the Company; c) The full text of the proposed resolutions that the Board of Directors submits to the deliberation and approval of the General Meeting in relation to the different items on the agenda, and all the information regarding directors whose ratification or appointment is proposed, pursuant to the provisions of the Board of Directors Regulations. As an exception, the Board of Directors may omit the publication of those proposals not required by the Law or By-laws to be put at the shareholders' disposal from the date of the notice calling to the General Meeting, whenever concurrent justified reasons advise against their previous publication d) Once the part where shareholders can speak is through and answers are given in accordance with the	M	Y	FORFOR



provisions of these Regulations, the proposals regarding the items on the agenda or those brought about by shareholders in the course of the meeting, which are not legally required to be included on the agenda, shall be voted. Those matters which are essentially independent shall be put to an independent vote, this rule being especially implemented in case of appointment or ratification of directors, which shall be subject to vote individually, and in the case of amendment of the Articles of Association, where each article or group of articles essentially independent shall be put to vote. Financial intermediaries who appear to be shareholders but who are actually nominees acting on behalf of other customers may divide their vote in order to cast it pursuant to the directions of said customers.

INDITEX	ITX.SM	ES0148396015	07/17/07	To appoint the current Auditors of the company, KPMG Auditores, S.L., with registered address in Madrid, at 95, Paseo de la Castellana, and holder of the Spanish Tax Identification Number (C.I.F) ES B-78510153, registered with the Official Register of Auditors under number S0702, as Auditors of the Company to review the annual accounts and the management reports of the Company and the consolidated ones of the Inditex Group, for the term commencing on 01 FEB 2007 and ending on 31 JAN 2008	M	Y	FORFOR
INDITEX	ITX.SM	ES0148396015	07/17/07	To approve and ratify the appointment of GARTLER, S.L., holder of the Spanish Tax Identification number [C.I.F] ES B-70080601, whose registration details are lodged with the Companies Register, so far represented by Ms Flora Perez Marcote to hold the office of Ordinary Member of the Board of Directors, as resolved by said body during the session held on 12 DEC 2006 and to designate GARTLER, S.L. to hold the office of Director for the five-year term provided in the Articles of Association as of the date of this Annual General Meeting, which shall name the natural person charged with the performance of the duties of the position	M	Y	FORFOR
INDRA SISTEMAS SA	IDR.SM	ES0118594417	06/26/08	Adopt Merger Balance Sheet	M	Y	FORFOR
INDRA SISTEMAS SA	IDR.SM	ES0118594417	06/26/08	Amend Articles	M	Y	FORFOR
INDRA SISTEMAS SA	IDR.SM	ES0118594417	06/26/08	Approve Appointment of Auditors	M	Y	FORFOR
INDRA SISTEMAS SA	IDR.SM	ES0118594417	06/26/08	Approve Changes to Directors Guidelines	M	Y	FORFOR
INDRA SISTEMAS SA	IDR.SM	ES0118594417	06/26/08	Approve Consolidated Financial Statements/Reports	M	Y	FORFOR
INDRA SISTEMAS SA	IDR.SM	ES0118594417	06/26/08	Approve Directors' Remuneration	M	Y	FORFOR
INDRA SISTEMAS SA	IDR.SM	ES0118594417	06/26/08	Approve Meeting Minutes	M	Y	FORFOR
INDRA SISTEMAS SA	IDR.SM	ES0118594417	06/26/08	Approve Merger of Dimension Informatica SL and Radiologia Digita Y Comunicaciones SL	M	Y	FORFOR
INDRA SISTEMAS SA	IDR.SM	ES0118594417	06/26/08	Approve Share Buyback	M	Y	FORFOR
INDRA SISTEMAS SA	IDR.SM	ES0118594417	06/26/08	Approve Stock Plan	M	Y	FORFOR
INDRA SISTEMAS SA	IDR.SM	ES0118594417	06/26/08	Approve Tax-Neutral Regime Re Merger	M	Y	FORFOR
INDRA SISTEMAS SA	IDR.SM	ES0118594417	06/26/08	Discharge Directors from Liability (Management)	M	Y	FORFOR
INDRA SISTEMAS SA	IDR.SM	ES0118594417	06/26/08	Elect/Appoint Director: Isabel Aguilera	M	Y	FORFOR
INDRA SISTEMAS SA	IDR.SM	ES0118594417	06/26/08	Elect/Appoint Director: Javier Monzon	M	Y	FORFOR
INDRA SISTEMAS SA	IDR.SM	ES0118594417	06/26/08	Elect/Appoint Director: Joaquin Moya-Ageler Cabrera	M	Y	FORFOR
INDRA SISTEMAS SA	IDR.SM	ES0118594417	06/26/08	Elect/Appoint Director: Manuel Soto	M	Y	FORFOR
INDRA SISTEMAS SA	IDR.SM	ES0118594417	06/26/08	Elect/Appoint Director: Mediacion Y Diagnosticos S.A.	M	Y	FORFOR
INDRA SISTEMAS SA	IDR.SM	ES0118594417	06/26/08	Elect/Appoint Director: Pedro Ramon Y Cajal	M	Y	FORFOR
INDRA SISTEMAS SA	IDR.SM	ES0118594417	06/26/08	Elect/Appoint Director: Regino Moranchel	M	Y	FORFOR
INDRA SISTEMAS SA	IDR.SM	ES0118594417	06/26/08	Elect/Appoint Director: Rosa Sugranes	M	Y	FORFOR
INDRA SISTEMAS SA	IDR.SM	ES0118594417	06/26/08	Elect/Appoint Director: Y Cartera de Inversion S.L.	M	Y	FORFOR
INTESA SANPAOLO	ISP.IM	IT0000072618	10/02/07	Grant authority to purchase and dispose own shares	M	N	
INTESA SANPAOLO	ISP.IM	IT0000072618	04/30/08	Approve the allocation of income	M	N	
INTESA SANPAOLO	ISP.IM	IT0000072618	04/30/08	Elect the Supervisory Board Members	M	N	

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JC DECAUX SA	DEC.FP	FR0000077919	05/14/08	Approve the allocation of income and dividends of EUR 0.44 per share	M	N
JC DECAUX SA	DEC.FP	FR0000077919	05/14/08	Approve the consolidated financial statements and statutory reports	M	N
JC DECAUX SA	DEC.FP	FR0000077919	05/14/08	Approve the financial statements and grant discharge to the Management Board and the Supervisory Board Members	M	N
JC DECAUX SA	DEC.FP	FR0000077919	05/14/08	Approve the non-tax deductible expenses	M	N
JC DECAUX SA	DEC.FP	FR0000077919	05/14/08	Approve the reduction in Share capital via cancellation of repurchased shares	M	N
JC DECAUX SA	DEC.FP	FR0000077919	05/14/08	Approve the remuneration of the Supervisory Board Members in the aggregate amount of EUR 180,000	M	N
JC DECAUX SA	DEC.FP	FR0000077919	05/14/08	Approve the Special Auditors' report regarding related-party transactions	M	N
JC DECAUX SA	DEC.FP	FR0000077919	05/14/08	Authorize the filing of required documents/other formalities	M	N
JC DECAUX SA	DEC.FP	FR0000077919	05/14/08	Authorize the repurchase of up to 10% of issued share capital	M	N
KBC GROEP NV	KBC.BB	BE0003565737	04/24/08	Amend the Article 10 bis with the following text, as specified	M	N
KBC GROEP NV	KBC.BB	BE0003565737	04/24/08	Amend the Article 11bis with the following text, as specified	M	N
KBC GROEP NV	KBC.BB	BE0003565737	04/24/08	Amend the Article 28 with the following text, as specified	M	N
KBC GROEP NV	KBC.BB	BE0003565737	04/24/08	Amend the fifth paragraph of Article 5 with the following text: as specified	M	N
KBC GROEP NV	KBC.BB	BE0003565737	04/24/08	Amend the fourth paragraph of Article 17 with the following text, as specified	M	N
KBC GROEP NV	KBC.BB	BE0003565737	04/24/08	Amend the fourth paragraph of Article 5	M	N
KBC GROEP NV	KBC.BB	BE0003565737	04/24/08	Amend the last sentence of Article 39 by the following text, as specified	M	N
KBC GROEP NV	KBC.BB	BE0003565737	04/24/08	Amend the third paragraph of Article 5: The shareholders register can be kept in electronic form	M	N
KBC GROEP NV	KBC.BB	BE0003565737	04/24/08	Amend the transitional provision under Article 11bis and include it under Article 5, as specified	M	N
KBC GROEP NV	KBC.BB	BE0003565737	04/24/08	Amend, as a new first sentence, to the first paragraph of Article 36, as specified	M	N
KBC GROEP NV	KBC.BB	BE0003565737	04/24/08	Appoint Mr Jan Huyghebaert as Director for a period of 4 years, i.e. until after the AGM of 2012	M	N
KBC GROEP NV	KBC.BB	BE0003565737	04/24/08	Appoint Mr Theo Roussis as Director for a period of 4 years, i.e. until after the AGM of 2012	M	N
KBC GROEP NV	KBC.BB	BE0003565737	04/24/08	Appoint Mr. Jo Cornu as Independent Director within the meaning of and in line with the criteria set out in Article 524, 4 of the Companies Code and in the Corporate Governance Code, for a term of 4 years, i.e. until after the AGM of 2012	M	N
KBC GROEP NV	KBC.BB	BE0003565737	04/24/08	Appoint Mr. Lode Morlion as Director for a period of 4 years, i.e. until after the AGM of 2012, to replace Mr. Guido Van Roey, who will resign after this year's AGM	M	N
KBC GROEP NV	KBC.BB	BE0003565737	04/24/08	Appoint Mrs. Ghislaine Van Kerckhove for a period of 4 years, i.e. until after the AGM of 2012, to replace Mr. Xavier Lienart, who will resign after this year's AGM	M	N

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KBC GROEP NV	KBC.BB	BE0003565737	04/24/08	Approve the company annual accounts of KBC Group NV for the financial year ending on 31 DEC 2007	M	N
KBC GROEP NV	KBC.BB	BE0003565737	04/24/08	Approve the proposed appropriation of the profit earned by KBC Group NV in the FYE on 31 DEC 2007; motion to pay a gross dividend of EUR 3.78 for each share, except the 12 436 312 repurchased KBC Group NV shares whose dividend certificates will be cancelled at the meeting pursuant to Article 622 of the Companies Code	M	N
KBC GROEP NV	KBC.BB	BE0003565737	04/24/08	Authorize the Board of Directors of KBC Group NV and the Boards of Directors of its direct subsidiaries, with the possibility of further delegation, to acquire and take in pledge KBC Group NV shares over a period of 18 months, as long as the par value of the KBC Group NV shares held in portfolio and taken in pledge does not exceed 10% of its issued share capital; the shares may be acquired at a price per share that may not be lower than 1 EURO, and may not be higher than the last closing price on Euronext Brussels before the date of acquisition plus 10 %; within the confines of the law, this authorization is valid for all acquisitions for a consideration, in the broadest sense of the term, on or off the exchange; this authorization to buy back own shares replaces that granted by the General Meeting of 26 APR 2007, as specified	M	N
KBC GROEP NV	KBC.BB	BE0003565737	04/24/08	Grant discharge to the Auditor of KBC Group NV for the performance of his mandate during the 2007 FY	M	N
KBC GROEP NV	KBC.BB	BE0003565737	04/24/08	Grant discharge to the Directors of KBC Group NV for the performance of their mandate during the 2007 FY	M	N
KBC GROEP NV	KBC.BB	BE0003565737	04/24/08	Other business	M	N
KBC GROEP NV	KBC.BB	BE0003565737	04/24/08	I of the Auditor's report on the company and the consolidated annual accounts of KBC Group NV for the FYE on 31 DEC 2007	M	N
KBC GROEP NV	KBC.BB	BE0003565737	04/24/08	Review of the Company and consolidated annual report of the Board of Directors of KBC Group NV for the FYE on 31 DEC 2007	M	N
KBC GROEP NV	KBC.BB	BE0003565737	04/24/08	Review of the consolidated annual accounts of KBC Group NV for the FYE on 31 DEC 2007	M	N
KGHM POLSKA MIEDZ S.A.	KGH.PW	PLKGHM000017	07/09/07	Adopt the agenda	M	N
KGHM POLSKA MIEDZ S.A.	KGH.PW	PLKGHM000017	07/09/07	Approve that the meeting has been convened in conformity of regulations and assuming its capability to pass valid resolutions	M	N
KGHM POLSKA MIEDZ S.A.	KGH.PW	PLKGHM000017	07/09/07	Approve the resolution on correction of the resolution number 39/2007 adopted by the KGHM Polska Miedz OGM dated on 30 MAY 2007 concerning the allocation of profits for 2006, setting up a dividend record date and the pay date	M	N
KGHM POLSKA MIEDZ S.A.	KGH.PW	PLKGHM000017	07/09/07	Closing of the meeting	M	N
KGHM POLSKA MIEDZ S.A.	KGH.PW	PLKGHM000017	07/09/07	Elect the Chairman	M	N
KGHM POLSKA MIEDZ S.A.	KGH.PW	PLKGHM000017	07/09/07	Opening of the meeting	M	N
LAFARGE SA	LG.FP	FR0000120537	01/18/08	Appoint Mr. Nassef Sawiris as a Director, for 4 year period	M	N
LAFARGE SA	LG.FP	FR0000120537	01/18/08	Appoint Mr. Paul Desmarais JR. as a Director, for 4 a year period	M	N
LAFARGE SA	LG.FP	FR0000120537	01/18/08	Appoint Mr. Thierry De Rudder as a Director, for 4 a year period	M	N

LAFARGE SA	LG.FP	FR0000120537	01/18/08	Authorize the Board of Directors to increase the capital, on one or more occasions, in France or Abroad, by a maximum nominal amount of EUR 90,000,000.00, by issuance, without preferred subscription rights maintained, of new shares; this amount shall count against the overall value set forth in Resolution Number 12,13,14 of the general meeting of the 03 MAY 2007; the maximum nominal amount of debt securities which may be issued shall not exceed EUR 22,500,000; authorization is granted for a 18 month period; to cancel the shareholders' preferential subscription rights in favor of NNS Holding Sarl and Orascom Construction Industries SAE; and to take all necessary measures and accomplish all necessary formalities; the Board of Directors must report to the general meeting on every previous delegation of powers and its use	M	N
LAFARGE SA	LG.FP	FR0000120537	01/18/08	Authorize the Board of Directors to increase the share capital, on one or more occasions, at its sole discretion, in favor of employees and Corporate Officers of the Company who are Members of a Company Saving Plan or by way of capitalizing reserves, profits or premium, and allocation of free shares; [Authority expires on 26 month period]; and for a nominal amount that shall not exceed EUR 14,000,000.00; to cancel the shareholders' preferential subscription rights in favor of employees and Corporate Officers of the Company who are Members of a Company Savings Plan; this delegation of powers supersedes any and all earlier delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities	M	N
LAFARGE SA	LG.FP	FR0000120537	01/18/08	Grant full powers to the bearer of an original, a copy or extract of the minutes of this meeting to carry out all filings, publications and other formalities prescribed by Law	M	N
LAFARGE SA	LG.FP	FR0000120537	05/07/08	Appoint Auditex as the Deputy Auditor, for a 6 year period	M	N
LAFARGE SA	LG.FP	FR0000120537	05/07/08	Appoint Mr. Gerald Frere as a Director for a 4 year period	M	N
LAFARGE SA	LG.FP	FR0000120537	05/07/08	Appoint Mr. Jerome Guiraud as a Director for a 4 year period	M	N
LAFARGE SA	LG.FP	FR0000120537	05/07/08	Appoint Mr. Michel Rollier as a Director for a 4 year period	M	N
LAFARGE SA	LG.FP	FR0000120537	05/07/08	Approve that the income for the FY be appropriated as follows: origins income for the FY: EUR 668,817,251.03; prior retained earnings: EUR 1,997,924,397.92 total: EUR 2,666,741,648.95, allocation legal reserve: nil; dividend: first dividend [5 % of the par value of the share]: EUR 38,881,468.40, additional dividend: EUR 738,747,899.60 maximum amount of the increase of 10% : EUR 6,149,429.60, total dividends: EUR 783, 778,797.60 retained earnings: EUR 1,882,962,851.35 total of the allocations: EUR 2,666,741,648.95, the shareholders will receive a net dividend of EUR 4.40 per share, and will entitle to the 40 per cent deduction provided by the French Tax Code [for natural persons fiscally domiciled in France], this dividend will be paid on 26 MAY 2008, as required by law	M	N
LAFARGE SA	LG.FP	FR0000120537	05/07/08	Authorize the Board of Directors to buy back the Company's shares on the open market, subject to the conditions described below: maximum purchase price: EUR 180.00, maximum number of shares to be acquired: 7 % of the share capital, maximum funds invested in the share buybacks: EUR 1,000,000,000.00, [Authority expires after the end of a 18-month period]; and to take all necessary measures and accomplish all necessary formalities; this authorization supersedes the authorization granted by the combined shareholder's meeting of 03 MAY 2007,	M	N

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LAFARGE SA	LG.FP	FR0000120537	05/07/08	Grant full powers to the bearer of an original, a copy or extract of the minutes of this meeting to carry out all filings, publications and other formalities prescribed by Law	M	N	
LAFARGE SA	LG.FP	FR0000120537	05/07/08	Receive the reports of the Board of Directors, the Chairman and the Auditors, the Company's financial statements for the YE 31 DEC 2007, showing income of EUR 668,817,251.03, as presented	M	N	
LAFARGE SA	LG.FP	FR0000120537	05/07/08	Receive the reports of the Board of Directors, the Chairman and the Auditors, the consolidated financial statements for the said FY, in the form presented to the meeting, showing net income, Group share of EUR 1,909,000.00	M	N	
LAFARGE SA	LG.FP	FR0000120537	05/07/08	Receive the special report of the Auditors on agreements governed by Article L.225.38 and seq. of the French Commercial Code, said report and the agreements referred to therein [concerning the allowances which would be due to the Chairman and the Managing Director in case of change or of retirement as regards its employment agreement]	M	N	
LAFARGE SA	LG.FP	FR0000120537	05/07/08		M	N	
LAND SECURITIES GROUP PLC	LAND.LN	GB0031809436	07/17/07	Approve the Directors' remuneration report for the YE 31 MAR 2007	M	Y	FORFOR
LAND SECURITIES GROUP PLC	LAND.LN	GB0031809436	07/17/07	Approve the interim dividend paid in the year and grant authority for the payment of a final dividend for the year of 34.0p per share	M	Y	FORFOR
LAND SECURITIES GROUP PLC	LAND.LN	GB0031809436	07/17/07	Authorize the Company to purchase its own ordinary shares in accordance with Section 166 of the Companies Act 1985 by way of market purchase [Section 163(3) of the Companies Act 1985] of up to 47,041,849 Ordinary Shares of 10p, at a minimum price of 10p 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 at the conclusion of the AGM of the Company in 2008]; 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	FORFOR
LAND SECURITIES GROUP PLC	LAND.LN	GB0031809436	07/17/07	Authorize the Company to serve any notice or send or supply any other document or information to a Member [or where applicable a Nominee] by making the notice or document or information available on the Company's website or by using electronic means	M	Y	FORFOR
LAND SECURITIES GROUP PLC	LAND.LN	GB0031809436	07/17/07	Authorize the Company, in accordance with Section 347C of the Companies Act 1985 [the Act] [and, in accordance with Section 347D of the Act any other Company which is a subsidiary [wholly owned or otherwise] of the Company during the period to which this resolution relates], to make donations to EU political organizations and to incur EU political expenditure up to a maximum aggregate nominal amount of GBP 20,000 per annum [Section 347A of the Act]; [Authority expires at the conclusion of the AGM of the Company in 2008]	M	Y	FORFOR
LAND SECURITIES GROUP PLC	LAND.LN	GB0031809436	07/17/07	Authorize the Directors to determine the remuneration of the Auditors	M	Y	FORFOR

LAND SECURITIES GROUP PLC	LAND.LN	GB0031809436	07/17/07	Authorize the Directors, in accordance with Section 80 of the Companies Act 1985, to allot relevant securities [Section 80(2) of the Act] up to an aggregate nominal amount of GBP 12,958,150.50; [Authority expires at 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	M	Y	FORFOR
LAND SECURITIES GROUP PLC	LAND.LN	GB0031809436	07/17/07	Authorize the Directors, pursuant to Section 95 of the Companies Act 1985, to allot equity securities [Section 94(2) of the Act] for cash pursuant to the authority conferred by Resolution 11 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 to the allotment of equity securities: i) in connection with a right issue, open offer or other offer of securities in favour of the holders of the ordinary shares; ii) up to an aggregate nominal amount of GBP 2,352,092; [Authority expires at the conclusion of the next AGM of the Company]; 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	Y	FORFOR
LAND SECURITIES GROUP PLC	LAND.LN	GB0031809436	07/17/07	Re-appoint PricewaterhouseCoopers LLP as the Auditors of the Company for the ensuing year	M	Y	FORFOR
LAND SECURITIES GROUP PLC	LAND.LN	GB0031809436	07/17/07	Receive the report and financial statements for the YE 31 MAR 2007, together with the report of the Auditors	M	Y	FORFOR
LAND SECURITIES GROUP PLC	LAND.LN	GB0031809436	07/17/07	Re-elect Mr. Bo Lerenius as a Director	M	Y	FORFOR
LAND SECURITIES GROUP PLC	LAND.LN	GB0031809436	07/17/07	Re-elect Mr. Francis Salway as a Director	M	Y	FORFOR
LAND SECURITIES GROUP PLC	LAND.LN	GB0031809436	07/17/07	Re-elect Mr. Mike Hussey as a Director	M	Y	FORFOR
LAND SECURITIES GROUP PLC	LAND.LN	GB0031809436	07/17/07	Re-elect Mr. Paul Myners as a Director	M	Y	FORFOR
LAND SECURITIES GROUP PLC	LAND.LN	GB0031809436	07/17/07	Re-elect Mr. Stuart Rose as a Director	M	Y	FORFOR
LLOYDS TSB GROUP PLC	LLOY.LN	GB0008706128	05/08/08	Amend the Articles of association	M	Y	FORFOR
LLOYDS TSB GROUP PLC	LLOY.LN	GB0008706128	05/08/08	Approve the Directors remuneration report	M	Y	FORFOR
LLOYDS TSB GROUP PLC	LLOY.LN	GB0008706128	05/08/08	Approve the election or re-election of Mr. Ewan Brown as a Director	M	Y	FORFOR
LLOYDS TSB GROUP PLC	LLOY.LN	GB0008706128	05/08/08	Approve the election or re-election of Mr. G. T. Tate as a Director	M	Y	FORFOR
LLOYDS TSB GROUP PLC	LLOY.LN	GB0008706128	05/08/08	Approve the election or re-election of Mr. M. E. Fairey as a Director	M	Y	FORFOR
LLOYDS TSB GROUP PLC	LLOY.LN	GB0008706128	05/08/08	Approve the election or re-election of Mr. P.N Green as a Director	M	Y	FORFOR
LLOYDS TSB GROUP PLC	LLOY.LN	GB0008706128	05/08/08	Approve the election or re-election of Mr. Sir David Manning as a Director	M	Y	FORFOR
LLOYDS TSB GROUP PLC	LLOY.LN	GB0008706128	05/08/08	Approve the election or re-election of Sir Julian Horn-Smith as a Director	M	Y	FORFOR
LLOYDS TSB GROUP PLC	LLOY.LN	GB0008706128	05/08/08	Authorize the Company to purchase its shares	M	Y	FORFOR
LLOYDS TSB GROUP PLC	LLOY.LN	GB0008706128	05/08/08	Authorize the Directors power to issue shares for cash	M	Y	FORFOR
LLOYDS TSB GROUP PLC	LLOY.LN	GB0008706128	05/08/08	Authorize the Directors to allot shares	M	Y	FORFOR

LLOYDS TSB GROUP PLC	LLOYD.LN	GB0008706128	05/08/08	Grant authority to set the remuneration of the Auditors	M	Y	FORFOR
LLOYDS TSB GROUP PLC	LLOYD.LN	GB0008706128	05/08/08	Re-appoint the Auditors	M	Y	FORFOR
LLOYDS TSB GROUP PLC	LLOYD.LN	GB0008706128	05/08/08	Receive the reports and accounts	M	Y	FORFOR
LVMH MOET HENNESSY MC.FP	LOUIS VUI	FR0000121014	05/15/08	Appoint Mr. Charles De Croisset as a Member of the Board of Directors, for a 3 year period	M	N	
LVMH MOET HENNESSY MC.FP	LOUIS VUI	FR0000121014	05/15/08	Approve to renew the appointment of Mr. Antonio Belloni as a Member of the Board of Directors for a 3 year period	M	N	
LVMH MOET HENNESSY MC.FP	LOUIS VUI	FR0000121014	05/15/08	Approve to renew the appointment of Mr. Diego Della Valle as a Member of the Board of Directors for a 3 year period	M	N	
LVMH MOET HENNESSY MC.FP	LOUIS VUI	FR0000121014	05/15/08	Approve to renew the appointment of Mr. Gilles Hennessy as a Member of the Board of Directors for a 3 year period	M	N	
LVMH MOET HENNESSY MC.FP	LOUIS VUI	FR0000121014	05/15/08	Approve to renew the appointment of Mr. Nicolas Bazire as a Member of the Board of Directors for a 3 year period	M	N	
LVMH MOET HENNESSY MC.FP	LOUIS VUI	FR0000121014	05/15/08	Approve, the recommendations of the Board of Directors and to appropriate the income for the FY as follows: income for the FY: EUR 783,412,326.27 allocation to legal reserve: EUR 0.00: retained earnings: EUR 2,759,550,929.12 balance available for distribution: EUR 3,542,963,255.39 special reserve on long term capital gains: EUR 0.00 statutory dividend: EUR 7,349,061.15 which corresponds to: EUR 0.015 per share additional dividend: EUR 776,550,794.85 corresponding to EUR 1.585 per share retained earnings: EUR 3,542,963,255.39 after appropriation the gross value of the dividend is of EUR 1.60; to reminds that: an interim dividend of EUR 0.35 was already paid on 03 DEC 2007; the remaining dividend of EUR 1.25 will be paid on 23 MAY 2008; the dividend will entitle natural persons to the 40% allowance, 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 retained earnings account, as required by law, it is reminded that, for the last three financial years, the dividends paid [gross value], were as follows: EUR 1.40 for FY 2006: EUR 1.15 for FY 2005 EUR 0.95 for FY 2004	M	N	
LVMH MOET HENNESSY MC.FP	LOUIS VUI	FR0000121014	05/15/08	Authorize the Board of Directors in order to increase the share capital, in one or more occasions and at its sole discretion: up to a maximum nominal amount of EUR 30,000,000.00 by way of issuing shares and or debt securities, including warrants to be subscribed either in cash or by the offsetting of debts, up to a maximum nominal amount of EUR 30,000,000.00 by way of capitalizing reserves, profits, premiums or: other means, provided that such capitalization is allowed by Law and under the Bylaws, to be carried out through the issue of bonus shares or the raise of the par value of the existing shares or by utilizing all or some of these methods, successively or simultaneously; [Authority is given for a 18 month period], approve to cancel the shareholders' preferential subscription rights in favour of beneficiaries, this amount shall count against the overall value set forth in Resolutions 12, 14, 15 of the present meeting and 15, 16, 17 of the general meeting of 10 MAY 2007; authorize the Board of Directors to take all necessary measures and accomplish all necessary formalities	M	N	
LVMH MOET HENNESSY MC.FP	LOUIS VUI	FR0000121014	05/15/08	Authorize 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 preferential subscription right of shareholders, at the same price as the initial issue, within 30 days of the closing of the subscription period under the conditions and limits provided by Article L.225.135.1 of the French Commercial Code; this amount shall count against the overall value set forth in Resolution 13 above mentioned	M	N	

LVMH MOET HENNESSY MC.FP LOUIS VUI	FR0000121014	05/15/08	Authorize the Board of Directors to buy back the Company's shares on the open market, subject to the conditions described below: maximum purchase price: EUR 130.00, maximum number of shares to be acquired: 10% of the share capital, maximum funds: invested in the share buybacks: EUR 6,400,000,000.00; [Authority is given for a 18 month period]; and acknowledge that the share capital was composed of 48,993,741 shares on 31 DEC 2007; authorize the Board of Directors to take all necessary measures and accomplish all necessary formalities; this authorization supersedes the fraction unused of the authorization granted by the shareholders' meeting of 10 MAY 2007	M	N
LVMH MOET HENNESSY MC.FP LOUIS VUI	FR0000121014	05/15/08	Authorize the Board of Directors to grant, for free, on one or more occasions, existing or future shares, in favour of the employees or the Corporate Officers of the Company and related Companies, they may not represent more than 1% of the share capital; [Authority is given for a 38 month period], and to take all necessary measures and accomplish all necessary formalities; this authorization supersedes the fraction unused of the authorization granted by the shareholders' meeting of 12 MAY 2005	M	N
LVMH MOET HENNESSY MC.FP LOUIS VUI	FR0000121014	05/15/08	Authorize the Board of Directors to increase the share capital, on one or more occasions, at its sole discretion, in favour of employees and Corporate Officers of the Company who are Members of a Company Savings Plan; [Authority is given for a 26 month period], the number of shares issued shall not exceed 3% of the share capital; the amount shall count against the overall value set forth in Resolution 12, 13, 14 of the present meeting and 15, 16, 17 of the general meeting of 10 MAY 2007; approve to cancel the shareholders' preferential subscription rights in favour of beneficiaries, this authorization supersedes the fraction unused of the authorization granted by the shareholders' meeting of 10 MAY 2007	M	N
LVMH MOET HENNESSY MC.FP LOUIS VUI	FR0000121014	05/15/08	Receive the reports of the Board of Directors and the Auditors, approve the Company's financial statements for the said YE on 31 DEC 2007 as presented; and grant permanent discharge to the Board of Directors for the performance of their duties during the said FY	M	N
LVMH MOET HENNESSY MC.FP LOUIS VUI	FR0000121014	05/15/08	Receive the reports of the Board of Directors and the Auditors, approve the consolidated financial statements ending on 31 DEC 2007 in the form presented to the meeting	M	N
LVMH MOET HENNESSY MC.FP LOUIS VUI	FR0000121014	05/15/08	Receive the special report of the Auditors on agreements governed by Article L.225.38 of the French Commercial Code, approve the agreements entered into or which remained in force during the FY	M	N
LVMH MOET HENNESSY MC.FP LOUIS VUI	FR0000121014	05/15/08	Receive the special report of the Auditors, said report and authorize the Board of Directors to reduce the share capital, on one or more occasions and at its sole discretion, by cancelling all or part of the shares held by the Company in connection with a stock Repurchase Plan, up to a maximum of 10% of the share capital over a 24 month period; [Authority is given for a 18 month period], this authorization supersedes the fraction unused of the authorization granted by the shareholders' meeting of 10 MAY 2007	M	N



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M6-METROPOLE TELEVISION	MMT.FP	FR0000053225	05/06/08	Amend Article number 10, 11.3, 12 , 22.3, 27, 28, 29 and 32 of the by Laws	M	N
M6-METROPOLE TELEVISION	MMT.FP	FR0000053225	05/06/08	Appoint Pricewaterhousecoopers as a statutory auditor, for a 6 year period	M	N
M6-METROPOLE TELEVISION	MMT.FP	FR0000053225	05/06/08	Approve the recommendations of the Executive Committee and resolves that the income for the FY be appropriated as follows: earnings for the FY: EUR 160,970,664.00, prior retained earnings: EUR 458,634,096.00, other reserves: EUR 0.00, legal reserve: EUR 0.00, dividends: EUR 129,934,690.00, other reserves: EUR 0.00, retained earnings: EUR 489,670,070.00, the shareholders will receive a net dividend of EUR 1.00 per share, and will entitle to the 40% deduction provided by the French tax code, this dividend will be paid on 15 MAY 2008 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 retained earnings account as required by Law, it is reminded that, for the last 3 FY, the dividends paid, were as follows: EUR 0.84 for FY 2004, EUR 0.95 for FY 2005, EUR 0.95 for FY 2006	M	N
M6-METROPOLE TELEVISION	MMT.FP	FR0000053225	05/06/08	Approve to renew the appointment of Ernst Et Young and other as Statutory Auditor for a 6 year period	M	N
M6-METROPOLE TELEVISION	MMT.FP	FR0000053225	05/06/08	Approve to renew the appointment of Mr. Albert Frere as a Member of Supervisory Board, for a 4 year period	M	N
M6-METROPOLE TELEVISION	MMT.FP	FR0000053225	05/06/08	Approve to renew the appointment of Mr. Andrew Buckhurst as a Member of Supervisory Board, for a 4 year period	M	N
M6-METROPOLE TELEVISION	MMT.FP	FR0000053225	05/06/08	Approve to renew the appointment of Mr. Axel Duroux as a Member of Supervisory Board, for a 4 year period	M	N
M6-METROPOLE TELEVISION	MMT.FP	FR0000053225	05/06/08	Approve to renew the appointment of Mr. Bernard Arnault as a Member of Supervisory Board, for a 4 year period	M	N
M6-METROPOLE TELEVISION	MMT.FP	FR0000053225	05/06/08	Approve to renew the appointment of Mr. Elmar Heggen as a Member of Supervisory Board, for a 4 year period	M	N
M6-METROPOLE TELEVISION	MMT.FP	FR0000053225	05/06/08	Approve to renew the appointment of Mr. Etienne Boris as a Deputy Auditor, for a 6 year period	M	N
M6-METROPOLE TELEVISION	MMT.FP	FR0000053225	05/06/08	Approve to renew the appointment of Mr. Gerard Worms as a Member of Supervisory Board, for a 4 year period	M	N
M6-METROPOLE TELEVISION	MMT.FP	FR0000053225	05/06/08	Approve to renew the appointment of Mr. Gerhard zeiler as a Member of Supervisory Board, for a 4 year period	M	N
M6-METROPOLE TELEVISION	MMT.FP	FR0000053225	05/06/08	Approve to renew the appointment of Mr. Guy de Panafieu as a Member of Supervisory Board, for a 4 year period	M	N
M6-METROPOLE TELEVISION	MMT.FP	FR0000053225	05/06/08	Approve to renew the appointment of Mr. Jean Laurent as a Member of Supervisory Board, for a 4 year period	M	N
M6-METROPOLE TELEVISION	MMT.FP	FR0000053225	05/06/08	Approve to renew the appointment of Mr. Remy Sautter as a Member of Supervisory Board, for a 4 year period	M	N
M6-METROPOLE TELEVISION	MMT.FP	FR0000053225	05/06/08	Approve to renew the appointment of Mr. Vincent De Dorlodot as a Member of Supervisory Board, for a 4 year period	M	N
M6-METROPOLE TELEVISION	MMT.FP	FR0000053225	05/06/08	Approve to renew the term of office of Mr. Pascal Macioce as a Deputy Auditor, for a 6 year period	M	N
M6-METROPOLE TELEVISION	MMT.FP	FR0000053225	05/06/08	Approve, the special report of the Auditors on agreements governed by Article L 225.90.1 and 225.79.1 of the French Commercial Code, and approve the granting indemnity to Mr. Eric Hotelans in the event of his removal	M	N

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M6-METROPOLE TELEVISION	MMT.FP	FR0000053225	05/06/08	Approve, the special report of the Auditors on agreements governed by Article L 225.90.1 and 225.79.1 of the French Commercial Code, and approve the granting of an indemnity to Mr. Nicolas De Tavernost in the event of his removal	M	N
M6-METROPOLE TELEVISION	MMT.FP	FR0000053225	05/06/08	Authorize the Board of Directors to grant, for free, on one or more occasions, existing or future shares, in favour of the Employees or the Corporate Officers of the Company and related Companies, they may not represent more than 0.5% of the share capital, and to take all necessary measures and accomplish all necessary formalities; [Authority expires at the end of 38 month period], the shareholders' meeting decides to cancel the shareholders' preferential subscription rights	M	N
M6-METROPOLE TELEVISION	MMT.FP	FR0000053225	05/06/08	Authorize the Executive Committee to buy back the Company's shares on the open market, subject to the conditions as specified: maximum purchase price: EUR 30.00, maximum number of shares to be acquired: 10% of the share capital, maximum funds invested in the share buybacks: EUR 389,804,070.00, and to take necessary measures and accomplish all necessary formalities; [Authority expires at the end of 18 month period]	M	N
M6-METROPOLE TELEVISION	MMT.FP	FR0000053225	05/06/08	Authorize the Executive Committee, to reduce the share capital, on one or more occasions and at its sole discretion, by canceling all or part of the shares held by the Company in connection with a Stock Repurchase Plan, up to a maximum of 10% of the share capital; [Authority is given until of the meeting to be ruled on the accounts closed in 2008]	M	N
M6-METROPOLE TELEVISION	MMT.FP	FR0000053225	05/06/08	Grants full powers to the bearer of an original, a copy or extract of the minutes of this meeting to carry out all filings, publications and other formalities prescribed by Law	M	N
M6-METROPOLE TELEVISION	MMT.FP	FR0000053225	05/06/08	Ratify the co-optation of Mr. Andrew Buckhurst as a Member of Supervisory Board, until the shareholders' meeting called to approve the financial statements for the FY 07 NOV 2007	M	N
M6-METROPOLE TELEVISION	MMT.FP	FR0000053225	05/06/08	Ratify the co-optation of Mr. Fabien Boe as a Member of Supervisory Board, until the shareholders' meeting called to approve the financial statements for the FY 03 MAR 2008	M	N
M6-METROPOLE TELEVISION	MMT.FP	FR0000053225	05/06/08	Receive the reports of the Executive Committee and the Auditors, and approve the consolidated financial statements for the said FY, in the form presented to the meeting earnings for the FY EUR 168,700,000.00	M	N
M6-METROPOLE TELEVISION	MMT.FP	FR0000053225	05/06/08	Receive the reports of the Executive Committee and the Auditors, and the company's financial statements for the YE 31 DEC 2007, as presented earnings for the FY: EUR 160,970,664.00 and approve the expenses and charges that were not tax deductible of EUR 34,367.00 with a corresponding tax of EUR 11,832.00	M	N
M6-METROPOLE TELEVISION	MMT.FP	FR0000053225	05/06/08	Receive the special report of the Auditors on agreements governed by Article L 225.86 of the French Commercial Code, and approve the said report and the agreements referred to therein	M	N
M6-METROPOLE TELEVISION	MMT.FP	FR0000053225	05/06/08	Receive the special report of the Auditors on agreements governed by Article L 225.90.1 and 225.79.1 of the French Commercial Code, and approve the granting indemnity to Mr. Catherine Lenoble in the event of his removal	M	N

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M6-METROPOLE TELEVISION	MMT.FP	FR0000053225	05/06/08	Receive the special report of the Auditors on agreements governed by Article L 225.90.1 and 225.79.1 of the French Commercial Code, and approve the granting of an indemnity to Mr. Thomas Valentin in the event of his removal	M	N	
MACQUARIE GOODMAN GROUP	MGQ.AU	AU000000MGQ1	07/27/07	Approve to change the name of Macquarie Goodman Management Limited to Goodman International Limited to take effect when the Australian Securities and Investments Commission alters the details of the registration in accordance with the Corporations Act	M	Y	FORFOR
MARFIN POPULAR BANK PUBLIC C	MARFB.GA	CY0000200119	12/17/07	Approve that, in accordance with Law regarding adoption of the Euro of 2007, from 01 JAN 2008: a) the Company's share capital will be converted from CYP to EUR; b) the shares par value of the Company will be converted and increased, following its rounding up from CYP 0.50 to EUR 0.86; c) the Company's nominal share capital will be converted and increased from CYP 475,000,000 [EUR 811,585,684.65], divided into 950,000,000 shares of par value CYP 0.50 each, to EUR 817,000,000 divided into 950,000,000 shares, of par value EUR 0.86 each; d) the Company's issued share capital will be converted and increased, after the rounding up from CYP 398,341,382 [EUR 680,606,659.44] into EUR 685,147,177.04 divided into 796,682,764 shares of par value EUR 0.86 each and this increase will be carried out through capitalization of part of the reserve deriving from the issuance of above par shares	M	Y	FORFOR
MARFIN POPULAR BANK PUBLIC C	MARFB.GA	CY0000200119	12/17/07	Approve the sale to Dubai Financial Group LLC of 53,532,184 shares, namely 6.45% of the share capital of the Company holds at Marfin Investment Group S.A. holdings, at the price of EUR 7.00 per share; and authorize the Board of Directors of the Company to proceed with every necessary action for the materialization of the present decision	M	Y	FORFOR
MARFIN POPULAR BANK PUBLIC C	MARFB.GA	CY0000200119	12/17/07	Approve to delete the Regulations 60 and 104 of the Company's Statute and replace with the Regulations, as specified	M	Y	FORFOR
MEDIOBANCA SPA	MB.IM	IT0000062957	10/27/07	Approve the appropriation of net income up to 30 JUN 2007 and dividend distribution	M	N	
MEDIOBANCA SPA	MB.IM	IT0000062957	10/27/07	Approve the extension of the Auditing mandate to Reconta Ernst + Young S.P.A. for the financial years as at 30 JUN 2010, 2011 and 2012 pursuant to Article 155 of Legislative Decree N. 58/98	M	N	
MEDIOBANCA SPA	MB.IM	IT0000062957	10/27/07	Approve the Stock Option Plan in favour of the Company's staff	M	N	
MEDIOBANCA SPA	MB.IM	IT0000062957	10/27/07	Grant authority for the acquisition and disposal of own shares	M	N	
MERCK KGAA	MRK.GR	DE0006599905	03/28/08	Amendment to the Article of Association in respect of the Supervisory Board comprising 16 Members of which 8 are elected by the Company's employees pursuant to the Participation Act, 6 Members are elected by the shareholders meeting, and 2 Members are determined by the holders of registered shares	M	N	
MERCK KGAA	MRK.GR	DE0006599905	03/28/08	Appointment of Auditors for the 2008 FY: KPMG Deutsche Treuhandgesellschaft AG, Mannheim	M	N	
MERCK KGAA	MRK.GR	DE0006599905	03/28/08	Approval of the control and profit transfer agreements with the Company's wholly-owned subsidiaries Merck 9, Allgemeine Beteiligungs GmbH, Merck 10, Allgemeine Beteiligungs GmbH, Merck 11, Allgemeine Beteiligungs GmbH, Serono GmbH, and Solvent Innovation GmbH, effective retroactively from 01 JAN 2008 for a period of at least 5 year	M	N	
MERCK KGAA	MRK.GR	DE0006599905	03/28/08	Approval of the financial statements as per 31 DEC 2007	M	N	
MERCK KGAA	MRK.GR	DE0006599905	03/28/08	Elect Dr. Arend Oetker as a Supervisory Board	M	N	
MERCK KGAA	MRK.GR	DE0006599905	03/28/08	Elect Mr. Frank Binder as a Supervisory Board	M	N	
MERCK KGAA	MRK.GR	DE0006599905	03/28/08	Elect Mr. Johannes Baillou as a Supervisory Board	M	N	
MERCK KGAA	MRK.GR	DE0006599905	03/28/08	Elect Prof. Dr. Rolf Krebs as a Supervisory Board	M	N	
MERCK KGAA	MRK.GR	DE0006599905	03/28/08	Elect Prof. Dr. Theo Siegert as a Supervisory Board	M	N	

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MERCK KGAA	MRK.GR	DE0006599905	03/28/08	Elect Prof. Dr. Wilhelm Simson as a Supervisory Board	M	N
MERCK KGAA	MRK.GR	DE0006599905	03/28/08	Presentation of the financial statements and annual report for the FY 2007 with the report of the Supervisory Board, the group financial statements and group annual report	M	N
MERCK KGAA	MRK.GR	DE0006599905	03/28/08	Ratification of the acts of the personal partners	M	N
MERCK KGAA	MRK.GR	DE0006599905	03/28/08	Ratification of the acts of the Supervisory Board	M	N
MERCK KGAA	MRK.GR	DE0006599905	03/28/08	Resolution on the appropriation of the distributable profit of EUR 210,342,375.63 as follows: Payment of a dividend of EUR 1.20 plus a bonus of EUR 2 per no-par share EUR 3,580,372.43 shall be carried forward Ex-dividend and payable date: 31 MAR 2008	M	N
NATIONAL BANK OF GREECE	ETE.GA	GRS003013000	04/17/08	Amend the Articles of Association and its harmonization with the new provisions of the Law 2190/1920 [after the Law 3604/2007] and the Law 3601/2007: amend the Articles 3, 5, 6, 9, 10, 11, 15, 18, 22, 23, 24, 25, 27, 29, 30, 31, 32, 33, 36, 37, 38 completion, abolition and renumbering of provisions and Articles, and configuration of the Articles of Association in a unified text	M	N
NATIONAL BANK OF GREECE	ETE.GA	GRS003013000	04/17/08	Approve the Board of Directors and the Auditors report on the annual financial statements for the year 2007	M	N
NATIONAL BANK OF GREECE	ETE.GA	GRS003013000	04/17/08	Approve the program to purchase own shares according to the Article 16 of the Law 2190/1920	M	N
NATIONAL BANK OF GREECE	ETE.GA	GRS003013000	04/17/08	Approve the transmission of responsibilities to the Board of Directors for the issuance of bond loans for a year period according to the Article 1 Point 2 the Law 3156/2003	M	N
NATIONAL BANK OF GREECE	ETE.GA	GRS003013000	04/17/08	Approve to increase the share capital up to the amount of EUR 1.5 billion with the issuance of preferential shares according to the Article 17 b of the Law 2190/1920 with abolition of the right of preference to the old shareholders and grant of relative authorizations	M	N
NATIONAL BANK OF GREECE	ETE.GA	GRS003013000	04/17/08	Approve, the annual financial statements regarding the year 2007; the profits appropriation	M	N
NATIONAL BANK OF GREECE	ETE.GA	GRS003013000	04/17/08	Approve, the Board of Directors received remuneration of NBG and of the absorbed Company National Management and Organization Company for the FY 2007 according to the Article 24 Point 2 of the Law 2190/1920; the Agreements and the fees of the Managing Directors and the Assistant Managing Director; the determination of the fees of the Non-Executive Members of the Board of Directors until the next OGM in 2009	M	N
NATIONAL BANK OF GREECE	ETE.GA	GRS003013000	04/17/08	Approve, to increase the share capital of the Bank with the issuance of new shares, realized from the exercise option provided to the shareholders to reinvest a portion of their dividend, without payment, instead of cash, as is contained in the decision about the distribution of the dividend according to the second resolution of the agenda; corresponding amendment of the Article in the Articles of Association about the share capital	M	N
NATIONAL BANK OF GREECE	ETE.GA	GRS003013000	04/17/08	Authorize the Board of Directors to increase the share capital of the Bank according to the Article 13 of the Law 2190/1920	M	N
NATIONAL BANK OF GREECE	ETE.GA	GRS003013000	04/17/08	Elect the ordinary substitute Auditors for the financial statements of the Bank and the group for the FY 2008 and approve to determine their fees	M	N
NATIONAL BANK OF GREECE	ETE.GA	GRS003013000	04/17/08	Grant discharge to the Board of Director Members and the Auditors of NBG and of the absorbed Company National Management and Organization from any liability for indemnity of the Management and the annual financial statements for the FY 2007	M	N

NATIONAL BANK OF GREECE	ETE.GA	GRS003013000	04/17/08	Grant permission, according to the Article 23 Point 1 of the Code Law 2190/1920 and to the Article 30 of the BAA, to the Board of Members, General Managers and Managers, for their participation in Board of Directors or Management of the Banks Group of Companies, pursuing the same or similar business goal	M	N	
NATIONAL BANK OF GREECE	ETE.GA	GRS003013000	04/17/08	Various announcements and approvals	M	N	
NATIONAL GRID PLC	NG/LN	GB00B08SNH34	07/30/07	Amend the Rules of the National Grid plc Performance Shares Plan ["the Plan"] as specified to increase the limit over which an award under the Plan may be made to an eligible employee in any FY, from 125% of that employee's base salary for the year to 250%	M	Y	FORFOR
NATIONAL GRID PLC	NG/LN	GB00B08SNH34	07/30/07	Approve the amended National Grid USA Incentive Thrift Plans I and II as specified	M	Y	FORFOR
NATIONAL GRID PLC	NG/LN	GB00B08SNH34	07/30/07	Approve the Directors' remuneration report for the YE 31 MAR 2007	M	Y	FORFOR
NATIONAL GRID PLC	NG/LN	GB00B08SNH34	07/30/07	Approve the terms of the contract between: 1) Deutsche Bank; and 2) the Company under which Deutsche Bank will be entitled to require the Company to purchase B shares from them as specified and authorize for the purposes of Section 165 of the Act and otherwise but so that such approval and authority shall expire 18 months from the date if passing of this resolution	M	Y	FORFOR
NATIONAL GRID PLC	NG/LN	GB00B08SNH34	07/30/07	Authorize the Company, for the purpose of Section 166 of the Act, to make market purchases [Section 163(3) of the Act] of its B shares up to 4,581,500, of 10 pence each, at a minimum price is 10 pence and the maximum price may be paid for each B share is 65 pence [free of all dealing expenses and commissions]; [Authority expires the earlier of the close of the next AGM or 15 months]; and 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	FORFOR
NATIONAL GRID PLC	NG/LN	GB00B08SNH34	07/30/07	Authorize the Company, for the purpose of Section 166 of the Act, to make market purchases [Section 163(3) of the Act] of up to 270,485,000 ordinary shares, of 11 17/43 pence each, at a minimum price is 11 17/43p and the maximum price is not more than 105% above the average market value for an ordinary shares, as derived from the London Stock Exchange Daily Official List, over the previous 5 business days or this stipulated by Article 5(1) of the buy-back and Stabilization Regulation; [Authority expires the earlier of the close of the next AGM or 15 months]; and 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	FORFOR
NATIONAL GRID PLC	NG/LN	GB00B08SNH34	07/30/07	Authorize the Company, subject to and in accordance with the provisions of the Companies Act 2006, to send, convey or supply all types of notices, documents or information to shareholders by means of electronic equipment, including by making them available on website	M	Y	FORFOR

NATIONAL GRID PLC	NG/LN	GB00B08SNH34	07/30/07	Authorize the Directors to set the Auditors' remuneration	M	Y	FORFOR
NATIONAL GRID PLC	NG/LN	GB00B08SNH34	07/30/07	Authorize the Directors, pursuant to Section 80 of the Companies Act 1985 [the Act], to allot relevant securities [Section 80(2) of the Act] up to an aggregate nominal value of GBP 101,714,000; [Authority expires on 29 JUL 2012]; 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	Y	FORFOR
NATIONAL GRID PLC	NG/LN	GB00B08SNH34	07/30/07	Authorize the Directors, pursuant to Section 95 of the Act, to allot equity securities, which shall include a sale of treasury shares, wholly for cash, disapplying the statutory pre-emption rights [Section 89(1) of the Act], provided that this power is limited to the allotment of equity securities: a) in connection with a rights issue in favor of ordinary shareholders; and b) up to an aggregate nominal amount of GBP 15,411,000; [Authority expires on 29 JUL 2012]; and Directors may allot equity securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry, this power, in so far as it relates to the allotment of equity securities rather than the sales of treasury shares, is granted pursuant to Resolution 11	M	Y	FORFOR
NATIONAL GRID PLC	NG/LN	GB00B08SNH34	07/30/07	Declare a final dividend of 17.8 pence per ordinary share [USD 1.7638 per American Depository Share] for the YE 31 MAR 2007	M	Y	FORFOR
NATIONAL GRID PLC	NG/LN	GB00B08SNH34	07/30/07	Re-appoint PricewaterhouseCoopers LLP as the Company's Auditor, until the conclusion of the next general meeting at which accounts are laid before the Company	M	Y	FORFOR
NATIONAL GRID PLC	NG/LN	GB00B08SNH34	07/30/07	Receive the accounts for the YE 31 MAR 2007, the Directors' report , the Directors' remuneration report and the Auditors' report on the accounts	M	Y	FORFOR
NATIONAL GRID PLC	NG/LN	GB00B08SNH34	07/30/07	Re-elect Mr. Edward Astle as a Director	M	Y	FORFOR
NATIONAL GRID PLC	NG/LN	GB00B08SNH34	07/30/07	Re-elect Mr. Linda Adamany as a Director	M	Y	FORFOR
NATIONAL GRID PLC	NG/LN	GB00B08SNH34	07/30/07	Re-elect Mr. Maria Richter as a Director	M	Y	FORFOR
NATIONAL GRID PLC	NG/LN	GB00B08SNH34	07/30/07	Re-elect Mr. Mark Fairbairn as a Director	M	Y	FORFOR
NESTLE SA-REG	NESN.VX	CH0012056047	04/10/08	Amend the Article 5 and 5 BIS Paragraph 1 of the Articles of Association	M	N	
NESTLE SA-REG	NESN.VX	CH0012056047	04/10/08	Approve 1:10 stock split	M	N	
NESTLE SA-REG	NESN.VX	CH0012056047	04/10/08	Approve CHF 10.1 million reduction in share capital via cancellation of 10.1 million	M	N	
NESTLE SA-REG	NESN.VX	CH0012056047	04/10/08	Approve the annual report, annual financial statements of Nestle S.A., and consolidated financial statements of Nestle Group 2007, report of the Auditors	M	N	
NESTLE SA-REG	NESN.VX	CH0012056047	04/10/08	Approve the appropriation of profits resulting from the balance sheet of Nestle S.A.	M	N	
NESTLE SA-REG	NESN.VX	CH0012056047	04/10/08	Approve the complete revision of the Articles of Association	M	N	
NESTLE SA-REG	NESN.VX	CH0012056047	04/10/08	Elect Mr. Andreas Koopmann to the Board of Directors [for a term of 3 years]	M	N	
NESTLE SA-REG	NESN.VX	CH0012056047	04/10/08	Elect Mr. Beat W. Hess to the Board of Directors [for a term of 3 years]	M	N	
NESTLE SA-REG	NESN.VX	CH0012056047	04/10/08	Elect Mr. Paul Bulcke to the Board of Directors [for a term of 3 years]	M	N	
NESTLE SA-REG	NESN.VX	CH0012056047	04/10/08	Elect Mr. Rolf Haenggi to the Board of Directors [for a term of 3 years]	M	N	
NESTLE SA-REG	NESN.VX	CH0012056047	04/10/08	Grant discharge to the Board of Directors and the Management	M	N	
NESTLE SA-REG	NESN.VX	CH0012056047	04/10/08	Re-elect KPMG SA as the Auditors [for a term of 1 year]	M	N	

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NESTLE SA-REG	NESN.VX	CH0012056047	04/10/08	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.	M	Y	FORFOR
NEUF CEGETEL	NEUF.FP	FR0004166072	04/21/08	Approve the recommendations of the Board of Directors and resolves that the income for the FY be appropriated as follows: earnings for the FY: EUR 77,323,641.22 legal reserve: EUR 1,074,764.97 balance available for distribution: EUR 76,248,876.25 retained earnings: EUR 0.00 distributable income: EUR 76,248,876.25 reserves to be distributed: amount deducted from the share premium: EUR 50,006,047.55 balance available for distribution: EUR 126,254,923.80 dividends: EUR 126,254,923.80 retained earnings: EUR 0.00 the shares auto-held on the day of the payment of the dividend will be excluded from the profit of this retail distribution and the corresponding sums allocated to the retained earnings; the shareholders will receive a net dividend of EUR 0.60 per share, and will entitle to the 40 % deduction provided by the French Tax Code; this dividend will be paid on 02 May 2008	M	N	
NEUF CEGETEL	NEUF.FP	FR0004166072	04/21/08	Authorizes the Board of Directors to buy back the Company's shares on the open market, subject to the conditions described below: maximum purchase price: EUR 60.00; maximum number of shares to be acquired: 5% of the share capital; maximum funds invested in the share buybacks: EUR 500,000,000.00; [Authority expires at 18 month period]; and to take all necessary measures and accomplish all necessary formalities	M	N	
NEUF CEGETEL	NEUF.FP	FR0004166072	04/21/08	Grant full powers to the bearer of an original, a copy or extract of the minutes of this meeting to carry out all filings, publications and other formalities prescribed by Law	M	N	
NEUF CEGETEL	NEUF.FP	FR0004166072	04/21/08	Ratify the appointment of Mr. M. Jean Dominique Pit as a Director, to replace Mr. M. Franck Cadoret, for the remainder of Mr. M. Franck Cadoret's term of Office, i.e. until the shareholders meeting called to approve the financial statements for the FY 2009	M	N	
NEUF CEGETEL	NEUF.FP	FR0004166072	04/21/08	Receive the reports of the Board of Directors and the Auditors and approve the Company's financial statements for the YE in 2007, as presented, creating a profit of EUR 77,232,641.22 and grant permanent discharge to the Directors for the performance of their duties during the said FY	M	N	
NEUF CEGETEL	NEUF.FP	FR0004166072	04/21/08	Receive the reports of the Board of Directors and the Auditors and approve the consolidated financial statements for the said FY, in the form presented to the meeting, highlighting a profit of EUR 262,442,000.00	M	N	
NEUF CEGETEL	NEUF.FP	FR0004166072	04/21/08	Receive the Special report of the Auditors on Agreements Governed by Article L.225.42 of the French Commercial Code and approve the said report and the agreements referred to therein	M	N	
NEUF CEGETEL	NEUF.FP	FR0004166072	04/21/08	Receive the special report of the Auditors on Agreements Governed by Articles L.225.38 and L.225.40 of the French Commercial Code and approve the said report and the agreements referred to therein	M	N	
NOKIA OYJ	NOK1V.FH	FI0009000681	05/08/08	Approval of the Annual Accounts.	M	Y	FORFOR
NOKIA OYJ	NOK1V.FH	FI0009000681	05/08/08	Discharging of the Chairman, the Members of the Board of Directors, and the President, from liability.	M	Y	FORFOR

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NOKIA OYJ	NOK1V.FH	FI0009000681	05/08/08	Presentation of the Annual Accounts and the Auditors' Report.	M	Y	FORFOR
NOKIA OYJ	NOK1V.FH	FI0009000681	05/08/08	The Board proposes that the Annual General Meeting authorize the Board to resolve to repurchase a maximum of 370,000,000 Nokia shares by using funds in the unrestricted shareholders' equity. Repurchases will reduce funds available for distribution of profits. The shares may be repurchased in order to develop the capital structure of the Company, which includes carrying out the announced stock repurchase plan. In addition, the shares may be repurchased in order to finance or carry out acquisitions or other arrangements, to settle the Company's equity-based incentive plans, to be transferred for other purposes, or to be cancelled. The shares can be repurchased either a) through a tender offer made to all the shareholders on equal terms determined by the Board, in proportion to the shares held by the shareholders, and for an equal price determined by the Board; or b) through public trading and on such stock exchanges the rules of which allow companies to trade with their own shares. In this case the shares would be repurchased in another proportion than that of the current shareholders. It is proposed that the authorization be effective until 30 JUN 2009.	M	Y	FORFOR
NOKIA OYJ	NOK1V.FH	FI0009000681	05/08/08	The Board proposes to the Annual General Meeting a dividend of EUR 0.53 per share for the fiscal year 2007. The dividend will be paid to shareholders registered in the Register of Shareholders held by Finnish Central Securities Depository Ltd on the record date, 13 MAY 2008. The Board proposes that the dividend be paid on or about 27 MAY 2008.	M	Y	FORFOR
NOKIA OYJ	NOK1V.FH	FI0009000681	05/08/08	The Board's Audit Committee proposes to the Annual General Meeting that PricewaterhouseCoopers Oy be re-elected as the Company's Auditor for the fiscal year 2008.	M	Y	FORFOR
NOKIA OYJ	NOK1V.FH	FI0009000681	05/08/08	The Board's Audit Committee proposes to the Annual General Meeting that the external auditor to be elected at the Annual General Meeting be reimbursed according to the Auditor's invoice, and in compliance with the purchase policy approved by the Audit Committee.	M	Y	FORFOR
NOKIA OYJ	NOK1V.FH	FI0009000681	05/08/08	The Board's Corporate Governance and Nomination Committee proposes to the Annual General Meeting that the following current Board Members: Georg Ehrnrooth, Lalita D. Gupte, Bengt Holmstrom, Henning Kagermann, Olli-Pekka Kallasvuo, Per Karlsson, Jorma Ollila, Marjorie Scardino and Keijo Suila, be re-elected for the term until the close of the Annual General Meeting in 2009. The Committee also proposes that Risto Sillasmaa be elected as new member of the Board for the same term. Mr. Sillasmaa is a founder of F-Secure Corporation, which provides security services protecting consumers and businesses against computer viruses and other threats from the Internet and mobile network. He was the President and CEO of F-Secure Corporation during 1999-2006. Currently, Mr. Sillasmaa is the Chairman of the Board of Directors of F-Secure Corporation, a Board member in Elisa Corporation, and a Board Chair or Board member in some private companies. He is also Vice Chairman of the Board of the Federation of Finnish Technology Industries.	M	Y	FORFOR
NOKIA OYJ	NOK1V.FH	FI0009000681	05/08/08	The Board's Corporate Governance and Nomination Committee proposes to the Annual General Meeting that the number of Board Members be ten.	M	Y	FORFOR



NOKIA OYJ	NOK1V.FH	FI0009000681	05/08/08	The Board's Corporate Governance and Nomination Committee proposes to the Annual General Meeting that the remuneration payable to the Members of the Board of Directors to be elected at the Annual General Meeting for the term until the close of the Annual General Meeting in 2009 be as follows: EUR 440,000 for the Chairman, EUR 150,000 for the Vice Chairman and EUR 130,000 for each Member. In addition, the Committee proposes that the Chairman of the Audit Committee and Chairman of the Personnel Committee will each receive an additional annual fee of EUR 25,000, and other Members of the Audit Committee an additional annual fee of EUR 10,000 each. The Corporate Governance and Nomination Committee proposes that approximately 40% of the remuneration be paid in Nokia shares purchased from the market.	M	Y	FORFOR
NOVARTIS AG-REG	NOVN.VX	CH0012005267	02/26/08	Amend Article 19 of the Articles of Incorporation as specified	M	N	
NOVARTIS AG-REG	NOVN.VX	CH0012005267	02/26/08	Amend Article 33 of the Articles of Incorporation as specified	M	N	
NOVARTIS AG-REG	NOVN.VX	CH0012005267	02/26/08	Appoint PricewaterhouseCoopers AG, as the Auditors of Novartis AG and the Group Auditors, for a further year	M	N	
NOVARTIS AG-REG	NOVN.VX	CH0012005267	02/26/08	Approve the annual report, including the remuneration report, the financial statements of Novartis AG and the Group Consolidated financial statements for the business year 2007	M	N	
NOVARTIS AG-REG	NOVN.VX	CH0012005267	02/26/08	Approve the available earnings as per balance sheets as specified and a total dividend payment of CHF 3,929,967 is equivalent to a gross dividend of CHF 1.60 per registered share of CHF 0.50 nominal value entitled to dividends; assuming that the Board of Directors' proposal for the earnings appropriation is approved, payment will be made with effect from 29 FEB 2008	M	N	
NOVARTIS AG-REG	NOVN.VX	CH0012005267	02/26/08	Approve to cancel 85,348,000 shares repurchased under the 4th and 5th share repurchase programs and to reduce the share capital accordingly by CHF 42,674,000 from CHF 1,364,485,500 to CHF 1,321,811,500; and amend Article 4 of the Articles of Incorporation as specified	M	N	
NOVARTIS AG-REG	NOVN.VX	CH0012005267	02/26/08	Authorize the Board of Directors to launch a 6th share repurchase program to repurchase shares up to a maximum amount of CHF 10 billion via a 2nd trading line on virt-x; these shares are to be cancelled and are thus not subject to the 10% threshold of own shares within the meaning of Article 659 of the Swiss Code of obligations; the necessary amendments to the Articles of Incorporation [reduction of share capital] shall be submitted to the shareholders	M	N	
NOVARTIS AG-REG	NOVN.VX	CH0012005267	02/26/08	Elect Mr. Ann Fudge as a Director, for a 3-year term	M	N	
NOVARTIS AG-REG	NOVN.VX	CH0012005267	02/26/08	Grant discharge to the Members of the Board of Directors and the Executive Committee from liability for their activities during the business year 2007	M	N	
NOVARTIS AG-REG	NOVN.VX	CH0012005267	02/26/08	Re-elect Mr. Alexander F.Jetzer as a Director, for a 3-year term	M	N	
NOVARTIS AG-REG	NOVN.VX	CH0012005267	02/26/08	Re-elect Mr. Peter Burckhardt M.D. as a Director, for a 1-year term	M	N	
NOVARTIS AG-REG	NOVN.VX	CH0012005267	02/26/08	Re-elect Mr. Pierre Landolt as a Director, for a 3-year term	M	N	
NOVARTIS AG-REG	NOVN.VX	CH0012005267	02/26/08	Re-elect Mr. Ulrich Lehner Ph.D., as a Director, for a 3-year term	M	N	
NOVARTIS AG-REG	NOVN.VX	CH0012005267	02/26/08	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.	M	Y	FORFOR

OC OERLIKON CORP AG-OERL.VX REG		CH0000816824	05/13/08	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.	M	Y	FORFOR
OTP BANK NYRT	OTP.HB	HU0000061726	04/25/08	Amend the Incentive Programme of the Management for the year from 2006 to 2010	M	N	
OTP BANK NYRT	OTP.HB	HU0000061726	04/25/08	Amend the points 1, 4, 6, 8, 9, 13 and 11/A of the By-Laws	M	N	
OTP BANK NYRT	OTP.HB	HU0000061726	04/25/08	Approve the assessment of the performance of the Management in 2007, decision on its indemnity	M	N	
OTP BANK NYRT	OTP.HB	HU0000061726	04/25/08	Approve the report on the Corporate Governance	M	N	
OTP BANK NYRT	OTP.HB	HU0000061726	04/25/08	Approve the sale of OTP Garancia Insurance Ltd, and decision on a Management Incentive Scheme related to the deal	M	N	
OTP BANK NYRT	OTP.HB	HU0000061726	04/25/08	Approve to establish the remuneration of the Members of the Board of Directors, the Supervisory Board and the Audit Committee	M	N	
OTP BANK NYRT	OTP.HB	HU0000061726	04/25/08	Authorize the Board of Directors to the acquisition of own shares	M	N	
OTP BANK NYRT	OTP.HB	HU0000061726	04/25/08	Elect the Company's Auditor and approve the appointment of the official responsible for auditing	M	N	
OTP BANK NYRT	OTP.HB	HU0000061726	04/25/08	Elect the Members of the Audit Committee	M	N	
OTP BANK NYRT	OTP.HB	HU0000061726	04/25/08	Elect the Members of the Board of Directors	M	N	
OTP BANK NYRT	OTP.HB	HU0000061726	04/25/08	Elect the Members of the Supervisory Board	M	N	
OTP BANK NYRT	OTP.HB	HU0000061726	04/25/08	Receive the financial report of the Company on 2007 in accordance with the Accounting Law [non consolidated report of OTP Bank according to the Hungarian accounting standards and the IFRS based consolidated report], a proposal for distribution of after tax profit of the bank; the 2007 business report of the Board of Directors, financial statements of OTP Bank Plc on 2007, proposal for the distribution of the 2007 profit after tax of OTP Bank Plc; report of the Supervisory Board on 2007 financial reports and for distribution of after tax profit of the Bank; report of the Audit Committee on 2007 financial reports and for distribution of after tax profit of the bank; and the report of the Auditor on the results of the Audit of the 2007 financial reports	M	N	
OTP BANK NYRT	OTP.HB	HU0000061726	04/25/08	Receive the report of the Board of Directors on the Banks Business Policy for 2008	M	N	
PETER HAMBRO MINING PLC	POG.LN	GB0031544546	06/25/08	Amend Articles	M	Y	FORFOR
PETER HAMBRO MINING PLC	POG.LN	GB0031544546	06/25/08	Approve Dividend	M	Y	FORFOR
PETER HAMBRO MINING PLC	POG.LN	GB0031544546	06/25/08	Approve Financial Statements/Reports	M	Y	FORFOR
PETER HAMBRO MINING PLC	POG.LN	GB0031544546	06/25/08	Approve Share Buyback	M	Y	FORFOR
PETER HAMBRO MINING PLC	POG.LN	GB0031544546	06/25/08	Approve Share Issue	M	Y	FORFOR
PETER HAMBRO MINING PLC	POG.LN	GB0031544546	06/25/08	Approve Share Issue - Disapplication of Preemptive Rights	M	Y	FORFOR
PETER HAMBRO MINING PLC	POG.LN	GB0031544546	06/25/08	Elect/Appoint Director - Alfiya Samokhvalova	M	Y	FORFOR
PETER HAMBRO MINING PLC	POG.LN	GB0031544546	06/25/08	Elect/Appoint Director - Andrey Maruta	M	Y	FORFOR
PETER HAMBRO MINING PLC	POG.LN	GB0031544546	06/25/08	Elect/Appoint Director - Jay Hambro	M	Y	FORFOR
PETER HAMBRO MINING PLC	POG.LN	GB0031544546	06/25/08	Elect/Appoint Director - Lord Guthrie	M	Y	FORFOR
PETER HAMBRO MINING PLC	POG.LN	GB0031544546	06/25/08	Elect/Appoint Director - Moore Stephens	M	Y	FORFOR
PHILIPS ELECTRONICS NV	PHIA.NA	NL0000009538	03/27/08	Adoption of the 2007 financial statements.	M	N	

PHILIPS ELECTRONICS NV	PHIA.NA	NL0000009538	03/27/08	Adoption of the dividend to shareholders of EUR 0.70 per common share.	M	N	
PHILIPS ELECTRONICS NV	PHIA.NA	NL0000009538	03/27/08	Amendment of the Articles of Association.	M	N	
PHILIPS ELECTRONICS NV	PHIA.NA	NL0000009538	03/27/08	Amendment of the Long-Term Incentive Plan.	M	N	
PHILIPS ELECTRONICS NV	PHIA.NA	NL0000009538	03/27/08	Amendment of the remuneration of the members of the Supervisory Board.	M	N	
PHILIPS ELECTRONICS NV	PHIA.NA	NL0000009538	03/27/08	Amendment of the remuneration policy for the Board of Management.	M	N	
PHILIPS ELECTRONICS NV	PHIA.NA	NL0000009538	03/27/08	Any other business.	M	N	
PHILIPS ELECTRONICS NV	PHIA.NA	NL0000009538	03/27/08	Authorization of the Board of Management to acquire shares in the Company.	M	N	
PHILIPS ELECTRONICS NV	PHIA.NA	NL0000009538	03/27/08	Authorization of the Board of Management to issue or grant rights to acquire shares.	M	N	
PHILIPS ELECTRONICS NV	PHIA.NA	NL0000009538	03/27/08	Authorization of the Board of Management to restrict or exclude the pre-emption right accruing to shareholders.	M	N	
PHILIPS ELECTRONICS NV	PHIA.NA	NL0000009538	03/27/08	Cancellation of shares.	M	N	
PHILIPS ELECTRONICS NV	PHIA.NA	NL0000009538	03/27/08	Discharge of the responsibilities of the members of the Board of Management.	M	N	
PHILIPS ELECTRONICS NV	PHIA.NA	NL0000009538	03/27/08	Discharge of the responsibilities of the members of the Supervisory Board.	M	N	
PHILIPS ELECTRONICS NV	PHIA.NA	NL0000009538	03/27/08	Explanation of policy on additions to reserves and dividends.	M	N	
PHILIPS ELECTRONICS NV	PHIA.NA	NL0000009538	03/27/08	Re-appointment of KPMG Accountants N.V. as external auditor of the Company.	M	N	
PHILIPS ELECTRONICS NV	PHIA.NA	NL0000009538	03/27/08	Re-appointment of Mr. E. Kist as member of the Supervisory Board.	M	N	
PHILIPS ELECTRONICS NV	PHIA.NA	NL0000009538	03/27/08	Re-appointment of Mr. K.A.L.M. van Miert as member of the Supervisory Board.	M	N	
PHILIPS ELECTRONICS NV	PHIA.NA	NL0000009538	03/27/08	Renewal of the authorization of the Board of Management referred to under 11 sub a to acquire additional shares in the Company in connection with the share repurchase program.	M	N	
PHILIPS ELECTRONICS NV	PHIA.NA	NL0000009538	03/27/08	Speech President.	M	N	
PRUDENTIAL PLC	PRU.LN	GB0007099541	05/15/08	Adopt the new Articles of Association, as specified, as the Articles of Association Articles of the Company in substitution for, and the exclusion of, the existing Articles of Association of the Company	M	Y	FORFOR
PRUDENTIAL PLC	PRU.LN	GB0007099541	05/15/08	Amend the Articles of Association of the Company in respect of Directors' qualification shares by the deletion of the reference to 'two months' and be replaced with a reference to 'one year'	M	Y	FORFOR
PRUDENTIAL PLC	PRU.LN	GB0007099541	05/15/08	Approve the Directors' remuneration report for the YE 31 DEC 2007	M	Y	FORFOR

PRUDENTIAL PLC	PRU.LN	GB0007099541	05/15/08	Approve the new remuneration arrangements for the Chief Executive of M&G including a new Long-Term Incentive Plan [the M&G Executive Long-Term Incentive Plan], as specified and the Chief Executive of M&G participation in the M&G Executive Long-Term Incentive Plan, as specified and authorize the Directors, to do all acts and things which they may consider necessary or expedient to implement the arrangements and to carry the M&G Executive Long-Term Incentive Plan into effect including the making of any amendments to the rules as they may consider necessary or desirable	M	Y	FORFOR
PRUDENTIAL PLC	PRU.LN	GB0007099541	05/15/08	Approve to renew, the authority to allot ordinary shares, without prejudice to any authority conferred on the Directors by or pursuant to Article 12 of the Company's Articles of Association to allot relevant securities [Section 80 of the Companies Act 1985]; [Authority expires at the end of the next AGM] and for that period the Section 80 amount in respect of the Company's ordinary shares shall be GBP 41,150,000	M	Y	FORFOR
PRUDENTIAL PLC	PRU.LN	GB0007099541	05/15/08	Authorize the Company, pursuant to Article 58 of the Company's Articles of Association and in accordance with Section 166 of the Companies Act 1985, to make market purchases [Section 163(3) of the Companies Act] of up to 247 Million ordinary shares of 5 pence each in the capital of the Company, at a minimum price [exclusive of expenses] of 5 pence and equal to 105% of 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 at the conclusion of the AGM of the Company to be held in 2009 or 18 months]; 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	FORFOR
PRUDENTIAL PLC	PRU.LN	GB0007099541	05/15/08	Authorize the Directors to determine the amount of the Auditor's remuneration	M	Y	FORFOR
PRUDENTIAL PLC	PRU.LN	GB0007099541	05/15/08	Authorize the Directors, conditional upon the passing of resolution 14, to allot equity securities [Section 94 of the Companies Act 1985] for cash pursuant to the authority conferred on the Directors by Article 13 of the Company's Articles of Association and for this purpose allotment of equity securities shall include a sale of relevant shares as provided in Section 94 (3A) of that Act as if Section 89(1) of the act did not apply, to such allotment provided that the maximum aggregate nominal amount of equity securities that may be allotted or sold pursuant to the authority under Article 13(b) is GBP 6,175,000; and [Authority expires at the end of the next AGM of the Company]	M	Y	FORFOR
PRUDENTIAL PLC	PRU.LN	GB0007099541	05/15/08	Declare a final dividend of 12.3 pence per ordinary share of the Company for the YE 31 DEC 2007, which shall be payable on 20 MAY 2008 to shareholders who are on the register of Members at the close of business on 11 APR 2008	M	Y	FORFOR
PRUDENTIAL PLC	PRU.LN	GB0007099541	05/15/08	Elect Mr. T .C. Thiam as a Director	M	Y	FORFOR
PRUDENTIAL PLC	PRU.LN	GB0007099541	05/15/08	Elect Ms. A.F. Godbehere as a Director	M	Y	FORFOR
PRUDENTIAL PLC	PRU.LN	GB0007099541	05/15/08	Elect Sir W. F. W. Bischoff as a Director	M	Y	FORFOR
PRUDENTIAL PLC	PRU.LN	GB0007099541	05/15/08	Re-appoint KPMG Audit Plc as the Auditor until the conclusion of the next general meeting at which the Company's accounts are laid	M	Y	FORFOR
PRUDENTIAL PLC	PRU.LN	GB0007099541	05/15/08	Receive and consider the Directors' report and financial statements for the YE 31 DEC 2007 with the Auditor's report thereon	M	Y	FORFOR
PRUDENTIAL PLC	PRU.LN	GB0007099541	05/15/08	Re-elect Lord Turnbull as a Director	M	Y	FORFOR
PRUDENTIAL PLC	PRU.LN	GB0007099541	05/15/08	Re-elect Mr. J.H. Ross as a Director	M	Y	FORFOR
PRUDENTIAL PLC	PRU.LN	GB0007099541	05/15/08	Re-elect Mr. K. B. Dadiseth as a Director	M	Y	FORFOR
PRUDENTIAL PLC	PRU.LN	GB0007099541	05/15/08	Re-elect Ms. K. A. O'Donovan as a Director	M	Y	FORFOR

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Q-CELLS AG	QCE.GR	DE0005558662	06/26/08	Amend Stock Plan	M N
Q-CELLS AG	QCE.GR	DE0005558662	06/26/08	Approve Appointment of Auditors	M N
Q-CELLS AG	QCE.GR	DE0005558662	06/26/08	Approve Appropriation of Earnings/Dividend	M N
Q-CELLS AG	QCE.GR	DE0005558662	06/26/08	Approve Control and Profit Transfer Agreements	M N
Q-CELLS AG	QCE.GR	DE0005558662	06/26/08	Approve Reincorporation	M N
Q-CELLS AG	QCE.GR	DE0005558662	06/26/08	Approve Share Buyback	M N
Q-CELLS AG	QCE.GR	DE0005558662	06/26/08	Discharge Directors from Liability (Management)	M N
Q-CELLS AG	QCE.GR	DE0005558662	06/26/08	Discharge Directors from Liability (Supervisory)	M N
Q-CELLS AG	QCE.GR	DE0005558662	06/26/08	Issue Warrants with Pre-emptive rights	M N
RIO TINTO PLC	RIO.LN	GB0007188757	09/14/07	Approve the Acquisition, on the terms and subject to the conditions specified in the Support Agreement and the Offer Document; and authorize the Directors [or a duly authorized committee of the Directors] to waive, amend, vary or extend any of the terms and conditions of the Acquisition and to do all things as they may consider to be necessary or desirable to complete, implement and give effect to, or otherwise in connection with, the Acquisition and any matters incidental to the Acquisition; and approve the borrowings, pursuant to the Facility Agreement [as specified] or any refinancing thereof and sanction be given to the aggregate amount for the time being remaining undischarged of all moneys borrowed [including pursuant to such Facility Agreement or any refinancing thereof] by (1) the Company and any of its subsidiaries and (2) RTL and any of its Corporations Act Subsidiaries [exclusive of moneys borrowed by any Company in the Rio Tinto Group from and for the time being owing to any other Company in the Rio Tinto Group or any Company in the RTL Group or by any Company in the RTL Group from and for the time being owing to any other Company in the RTL Group or any Company in the Rio Tinto Group [each term used in this resolution having the meaning ascribed to it in the Company's Articles of Association]] exceeding the limit set out in Article 109 of the Company's Articles of Association provided that such aggregate amount shall not exceed the sum of USD 60 billion	M Y FORFOR
RIO TINTO PLC	RIO.LN	GB0007188757	04/17/08	Amend the Articles of association the company in accordance with Article 60(B)(i) of the company's Articles of association by deleting in its entirety Article 8A(b)(v) and the words for the purpose of this Article, the prescribed percentage shall be 100% or such lower percentage as the Board resolves at the date of issue of the DLC Dividend Share and immediately thereafter; b) the constitution of Rio Tinto Limited be amended by deleting in their entirety Rule SA(a)(ii)(E) and Rule SA(b)	M Y FORFOR
RIO TINTO PLC	RIO.LN	GB0007188757	04/17/08	Amend the Articles of association the Company with effect from 1 OCT 2008, or any later date on which Section 175 of the companies Act 2006 comes into effect by deletion of Articles 99, 100 and 101 in their entirety and by inserting in their place new Articles 99, 99A, 100, 100A and 101 in accordance with document produced to the meeting (and for the purpose of identification marked 'B' and initialed by the chairman) In accordance with Rio Tinto's Dual listed companies' Structure, as a class Rights action, resolution 16 will be voted by Rio Tinto PLC limited shareholders separately	M Y FORFOR
RIO TINTO PLC	RIO.LN	GB0007188757	04/17/08	Approve that the authority and power conferred on the Directors in relation to rights issues and in relation to the Section 89 Amount by Paragraph (B) of Article 9 of the Company's Articles of Association be renewed for the period ending on the later of 16 APR 2009 and the date of AGM in 2009, being no later than 30 JUN 2009, and for such period the Section 80 amount shall be GBP 6,788,000	M Y FORFOR

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RIO TINTO PLC	RIO.LN	GB0007188757	04/17/08	Approve that the authority and power conferred on the Directors in relation to their general authority to allot shares by Paragraph (B) of Article 9 of the Company's Articles of Association be renewed for the period ending on the later of 16 APR 2009 and the date of AGM is 2009, being no later than 30 JUN 2009, and for such period the Section 80 amount shall be GBP 35,571,000	M Y FORFOR
RIO TINTO PLC	RIO.LN	GB0007188757	04/17/08	Approve the remuneration report for the YE 31 DEC 2006 as specified	M Y FORFOR
RIO TINTO PLC	RIO.LN	GB0007188757	04/17/08	Authorize the company in accordance with the provisions of the companies Act 2006 to send, convey or supply all types of notices, documents or information to the shareholders by means of electronic equipment for the processing (including digital compression), storage and transmission of data, employing wires, radio optical technologies, or any other electromagnetic means, including by making such notices, documents of information available on a website	M Y FORFOR
RIO TINTO PLC	RIO.LN	GB0007188757	04/17/08	Authorize the Company Rio Tinto PLC, Rio Tinto Limited and any subsidiaries of Rio Tinto Limited, to purchase ordinary shares of 10p each issued by Rio Tinto Plc [RTP ordinary shares], such purchases to be made in the case of Rio Tinto Plc by way of market purchases [Section 163 of the Companies Act 1985] of up to 99,770,000 RTP ordinary shares [10% of the issued, publicly held, ordinary share capital of the Company as at 22 FEB 2008] at a minimum price of 10p and the maximum price payable for each such RTP ordinary shares shall be not more than 5% above the average of middle market quotations for RTP ordinary Shares derived from the London Stock Exchange Daily Official List, for the 5 business days preceding the date of purchase; [Authority expires on 16 APR 2009 and the date of the AGM in 2009]; and unless such authority is renewed prior to that time [except in relation to the purchase of RTP ordinary shares, the contract for which was concluded before the expiry of such authority and which might be executed wholly or partly after such expiry; and authorize Rio Tinto Plc for the purposes of Section 164 of the Companies Act 1985 to purchase off-market from Rio Tinto Limited and any of its subsidiaries any RTP ordinary shares acquired under the authority as specified pursuant to one or more contracts between Rio Tinto Plc and Rio Tinto Limited on the terms of the form of the contract as specified and provided that: the maximum number of RTP	M Y FORFOR
RIO TINTO PLC (con't)	RIO.LN	GB0007188757	04/17/08	Ordinary shares to be purchased pursuant to contracts shall be 99,770,000 RTP ordinary shares; and the purchase price of RTP ordinary shares pursuant to a contract shall be aggregate price equal to the average of the middle market quotations for RTP ordinary shares as derived from London stock exchange daily official list during the period of 5 business days immediately prior to such purchase multiplied by the number of RTP ordinary shares the subject of the contract or such lower aggregate price as may be agreed between the Company and Rio Tinto Limited being not less than 1 penny, [Authority expires on 30 JUN 2009 and the date of the AGM in 2009]	M Y FORFOR
RIO TINTO PLC	RIO.LN	GB0007188757	04/17/08	Elect Mr. Paul Tellier as a Director	M Y FORFOR
RIO TINTO PLC	RIO.LN	GB0007188757	04/17/08	Elect Mr. Richard Evans as a Director	M Y FORFOR
RIO TINTO PLC	RIO.LN	GB0007188757	04/17/08	Elect Mr. Yves Fortier as a Director	M Y FORFOR
RIO TINTO PLC	RIO.LN	GB0007188757	04/17/08	Re-appoint PricewaterhouseCoopers LLP as the Auditors of the Company to hold office until the conclusion of the next AGM at which accounts are laid before the Company and authorize the Audit Committee to determine the Auditors' remuneration	M Y FORFOR

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RIO TINTO PLC	RIO.LN	GB0007188757	04/17/08	Receive the Company's financial statements and the report of the Directors and the Auditors for the YE 31 DEC 2007	M	Y	FORFOR
RIO TINTO PLC	RIO.LN	GB0007188757	04/17/08	Re-elect Mr. Paul Skinner as a Director	M	Y	FORFOR
RIO TINTO PLC	RIO.LN	GB0007188757	04/17/08	Re-elect Mr. Richard Goodman as a Director	M	Y	FORFOR
RIO TINTO PLC	RIO.LN	GB0007188757	04/17/08	Re-elect Mr. Thomas Albanese as a Director	M	Y	FORFOR
RIO TINTO PLC	RIO.LN	GB0007188757	04/17/08	Re-elect Mr. Vivienne Cox as a Director	M	Y	FORFOR
ROCHE HOLDING AG-GENUSSCHEIN	ROG.VX	CH0012032048	03/04/08	Amendment of the Articles of Incorporation	M	N	
ROCHE HOLDING AG-GENUSSCHEIN	ROG.VX	CH0012032048	03/04/08	Approval of the annual report [including the remuneration report], financial statements and consolidated financial statements for 2007	M	N	
ROCHE HOLDING AG-GENUSSCHEIN	ROG.VX	CH0012032048	03/04/08	Election of the Statutory and the Group Auditors	M	N	
ROCHE HOLDING AG-GENUSSCHEIN	ROG.VX	CH0012032048	03/04/08	Ratification of the Board of Directors' actions	M	N	
ROCHE HOLDING AG-GENUSSCHEIN	ROG.VX	CH0012032048	03/04/08	Re-election of Dr. Andreas Oeri to the Board, as provided by the Articles of Incorporation	M	N	
ROCHE HOLDING AG-GENUSSCHEIN	ROG.VX	CH0012032048	03/04/08	Re-election of Mr. Lodewijk J.R. De Vink to the Board, as provided by the Articles of Incorporation	M	N	
ROCHE HOLDING AG-GENUSSCHEIN	ROG.VX	CH0012032048	03/04/08	Re-election of Mr. Walter Frey to the Board, as provided by the Articles of Incorporation	M	N	
ROCHE HOLDING AG-GENUSSCHEIN	ROG.VX	CH0012032048	03/04/08	Re-election of Prof. Bruno Gehrig to the Board, as provided by the Articles of Incorporation	M	N	
ROCHE HOLDING AG-GENUSSCHEIN	ROG.VX	CH0012032048	03/04/08	Vote on the appropriation of available earnings	M	N	
ROYAL BANK OF SCOTLAND GROUP	RBS.LN	GB0007547838	08/10/07	Approve: the acquisition by the RBS Group of the ABN AMRO Businesses [as specified] through RFS Holdings B.V. ['RFS Holdings'] making a public offer or offers for [or otherwise acquiring] shares in the capital of ABN AMRO Holding -N.V. ['ABN AMRO'] on the terms and subject to the conditions of the offers set out in the offer documents published by RFS Holdings on 20 JUL 2007 [the 'Offer Documents'] or through RFS Holdings making any revised or new offer or offers for ABN AMRO or entering into other agreements to acquire shares in ABN AMRO, provided, that the terms of any such revised or new offer or offers or other agreements do not result in consideration being offered which is materially higher than the consideration offered under the offers set out in the offer documents [the offers set out in the Offer Documents and/or any such revised or new offer or offers being the 'Offers']; to authorize the Directors [or a Committee of the Directors], to agree ,with Fortis and Santander any waivers, extensions, non-material amendments or variations to the terms and conditions of the offers or such other agreements and to execute such documents and do all conditions of the offers or such agreements and to execute such documents and do all such things as they may consider to be necessary or desirable to implement and give effect to the offers or any matters incidental thereto; that, subject to, and immediately upon RFS Holdings	M	Y	FORFOR

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ROYAL BANK OF SCOTLAND GROUP (Con'td)	RBS.LN	GB0007547838	08/10/07	announcing that all the conditions to the Offers are fulfilled or waived [other than any condition relating to the admission of any new ordinary shares in the capital of the Company to be issued pursuant to, in connection with, or for the purposes of the Offers to the Official List of the UK Listing Authority and to trading on the London Stock Exchange], the authorized share capital be increased from GBP 2,878,587,005.50 to GBP 3,017,622,930.50 by the creation of 556,143,700 new ordinary shares of 25pence each; to authorize the Directors, subject to and immediately upon RFS Holdings announcing that all the conditions to the offers are, fulfilled or waived [other than ,any condition relating, to the admission of, the new ordinary shares in the capital of the Company to be issued pursuant to, in connection with or for the purposes of the offers to the Official List of the UK Listing Authority and to trading on the London Stock Exchange] and in addition and without prejudice to the power conferred on the Directors by paragraph (1) of Article 13(B) of the Articles of Association, in substitution for any existing authority and pursuant to Section 80 of the Companies Act 1985, to allot, grant options over, offer or otherwise deal with or dispose of any relevant securities [Section 80] up to an aggregate nominal amount of GBP 139,035,925; [Authority expires on 10 AUG 2008]; and the Directors may make allotments during the relevant period which may be exercised after the relevant period; and for the purposes of this resolution words and expressions defined in or for the purposes of Part IV of the Act shall bear the same meanings herein	M	Y	FORFOR
ROYAL BANK OF SCOTLAND GROUP	RBS.LN	GB0007547838	04/23/08	Approve the remuneration report	M	Y	FORFOR
ROYAL BANK OF SCOTLAND GROUP	RBS.LN	GB0007547838	04/23/08	Approve to adopt new Articles of Association	M	Y	FORFOR
ROYAL BANK OF SCOTLAND GROUP	RBS.LN	GB0007547838	04/23/08	Approve to allow the purchase of own shares	M	Y	FORFOR
ROYAL BANK OF SCOTLAND GROUP	RBS.LN	GB0007547838	04/23/08	Approve to create additional ordinary shares	M	Y	FORFOR
ROYAL BANK OF SCOTLAND GROUP	RBS.LN	GB0007547838	04/23/08	Approve to create additional preference shares and renew Directors' authority to allot preference shares	M	Y	FORFOR
ROYAL BANK OF SCOTLAND GROUP	RBS.LN	GB0007547838	04/23/08	Approve to declare a final dividend on the ordinary shares	M	Y	FORFOR
ROYAL BANK OF SCOTLAND GROUP	RBS.LN	GB0007547838	04/23/08	Approve to disapply pre-emption rights	M	Y	FORFOR
ROYAL BANK OF SCOTLAND GROUP	RBS.LN	GB0007547838	04/23/08	Approve to renew authority to allot ordinary shares	M	Y	FORFOR
ROYAL BANK OF SCOTLAND GROUP	RBS.LN	GB0007547838	04/23/08	Approve to renew authority to offer shares in lieu of cash dividend	M	Y	FORFOR
ROYAL BANK OF SCOTLAND GROUP	RBS.LN	GB0007547838	04/23/08	Authorize the Audit Committee to fix the remuneration of the Auditors	M	Y	FORFOR
ROYAL BANK OF SCOTLAND GROUP	RBS.LN	GB0007547838	04/23/08	Re-appoint Deloitte and Touche LLP as the Auditors	M	Y	FORFOR
ROYAL BANK OF SCOTLAND GROUP	RBS.LN	GB0007547838	04/23/08	Receive and approve the report and accounts	M	Y	FORFOR
ROYAL BANK OF SCOTLAND GROUP	RBS.LN	GB0007547838	04/23/08	Re-elect Dr. J.M. Currie	M	Y	FORFOR
ROYAL BANK OF SCOTLAND GROUP	RBS.LN	GB0007547838	04/23/08	Re-elect Mr. C.A.M. Buchan	M	Y	FORFOR
ROYAL BANK OF SCOTLAND GROUP	RBS.LN	GB0007547838	04/23/08	Re-elect Mr. G.R. Whitlaker	M	Y	FORFOR
ROYAL BANK OF SCOTLAND GROUP	RBS.LN	GB0007547838	04/23/08	Re-elect Mrs J.C. Kong	M	Y	FORFOR
ROYAL BANK OF SCOTLAND GROUP	RBS.LN	GB0007547838	04/23/08	Re-elect Sir. Steve Robson	M	Y	FORFOR
ROYAL BANK OF SCOTLAND GROUP	RBS.LN	GB0007547838	04/23/08	Re-elect Sir. Tom McKillop	M	Y	FORFOR



RWE AG	RWE.GR	DE0007037129	04/17/08	Appointment of the Auditors for the 2008 FY:	M	N	
RWE AG	RWE.GR	DE0007037129	04/17/08	PricewaterhouseCoopers AG, Essen	M	N	
RWE AG	RWE.GR	DE0007037129	04/17/08	Presentation of the financial statements and annual report for the 2007 FY with the report of the Supervisory Board, the group financial statements and group annual report, and the proposal of the appropriation of the distributable profit	M	N	
RWE AG	RWE.GR	DE0007037129	04/17/08	Ratification of the acts of the Board of Managing Directors	M	N	
RWE AG	RWE.GR	DE0007037129	04/17/08	Ratification of the acts of the Supervisory Board	M	N	
RWE AG	RWE.GR	DE0007037129	04/17/08	Renewal of the authorization to acquire own shares the Company shall be authorized to acquire own shares of up to 10% of its share capital, at a price differing neither more than 10% from the market price of the shares 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 16 OCT 2009; the Company shall also be authorize d to use put and call options for the repurchase of up to 5% of its own shares, on or before 16 OCT 2009; the price paid and received for such options shall not deviate more than 5% from their theoretical market value, the price paid for own shares shall not deviate more than 20% from the market price of the shares the Board of Managing Directors shall be authorized 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 in connection with mergers and acquisitions, and to retire the shares	M	N	
RWE AG	RWE.GR	DE0007037129	04/17/08	Resolution on the appropriation of the distributable profit of EUR 1,771,586,622.55 as follows: Payment of a dividend of EUR 3.15 per no-par share EUR 10,872.55 shall be carried forward Ex-dividend and payable date: 18 APR 2008	M	N	
RWE AG	RWE.GR	DE0007037129	04/17/08	Resolution on the creation of new authorized capital, and the corresponding amendment to the Article of Association; the Board of Managing Directors shall be authorized, with the consent of the Supervisory Board, to increase the Company's share capital by up to EUR 287,951,360 through the issue of new bearer no-par shares against payment in cash or kind, on or before 16 APR 2013; Shareholders shall be granted subscription rights except for a capital increase of up to 10% of the Company's share capital against payment in cash if the new shares are issued at a price not materially below their market price, for a capital increase against payment in kind in connection with mergers and acquisitions, and for residual amounts	M	N	
SAIPEM	SPM.IM	IT0000068525	04/28/08	Appoint the Board of Directors and Chairman, determination of their components term and emoluments	M	N	
SAIPEM	SPM.IM	IT0000068525	04/28/08	Appoint the Board of the Auditors and Chairman, determination of regular Auditors and Chairman emoluments	M	N	
SAIPEM	SPM.IM	IT0000068525	04/28/08	Approve the allocation of profit	M	N	
SAIPEM	SPM.IM	IT0000068525	04/28/08	Approve the financial statement at 31 DEC 2007, Board of Directors, the Auditors and the audit firm report	M	N	
SAIPEM	SPM.IM	IT0000068525	04/28/08	Approve the Stock Option Plan for the year 2008	M	N	
SAIPEM	SPM.IM	IT0000068525	04/28/08	Grant authority to buy back own shares	M	N	
SAIPEM	SPM.IM	IT0000068525	04/28/08	Grant authority to dispose own shares for Stock Option Plan for the year 2008	M	N	
SAMPO OYJ-A SHS	SAMAS.FH	FI0009003305	04/15/08	Approve the allocation of income and dividends of EUR 1.20 per share	M	Y	FORFOR
SAMPO OYJ-A SHS	SAMAS.FH	FI0009003305	04/15/08	Approve the remuneration of the Auditor	M	Y	FORFOR
SAMPO OYJ-A SHS	SAMAS.FH	FI0009003305	04/15/08	Approve to accept the financial statements and statutory reports	M	Y	FORFOR
SAMPO OYJ-A SHS	SAMAS.FH	FI0009003305	04/15/08	Approve to discharge the Board and Managing Director	M	Y	FORFOR

SAMPO OYJ-A SHS	SAMAS.FH	FI0009003305	04/15/08	Approve to fix the number of Directors at 9 and remuneration of the Directors	M	Y	FORFOR
SAMPO OYJ-A SHS	SAMAS.FH	FI0009003305	04/15/08	Elect Ernst Young Oy as the Auditor	M	Y	FORFOR
SAMPO OYJ-A SHS	SAMAS.FH	FI0009003305	04/15/08	Grant authority to repurchase of up to 10% of the issued share capital	M	Y	FORFOR
SAMPO OYJ-A SHS	SAMAS.FH	FI0009003305	04/15/08	Receive Auditor's report	M	Y	FORFOR
SAMPO OYJ-A SHS	SAMAS.FH	FI0009003305	04/15/08	Receive financial statements and statutory reports	M	Y	FORFOR
SAMPO OYJ-A SHS	SAMAS.FH	FI0009003305	04/15/08	Re-elect Messrs. Tom Berglund, Anne Brunila, Georg Ehrnrooth, Jukka Pekkarinen, Christoffer Taxell, Matti Vuoria, and Bjoern Wahlroos as the Directors and elect Messrs. Lydur Gudmundsson and Eira Palin-Lehtinen as the new Directors	M	Y	FORFOR
SANOFI-AVENTIS	SAN.FP	FR0000120578	05/14/08	Appoint Mr. M. Gunter Thielen as a Director, to replace Mr. M. Jurgen Dormann, for the remainder of Mr. M. Jurgen Dormann's term of office, I.E. and approve the financial statements for the FY 2010	M	N	
SANOFI-AVENTIS	SAN.FP	FR0000120578	05/14/08	Appoint Mr. M. Patrick De Lachevardiere as a Director, to replace Mr. M. Bruno Weymuller, for the remainder of Mr. M. Bruno Weymuller, term of office, I.E. and approve the financial statements for the FY 2011	M	N	
SANOFI-AVENTIS	SAN.FP	FR0000120578	05/14/08	Appoint Mr. M. Uwe Bicker as a Director, to replace Mr. M. Rene Bar Bier De La Serre, for the remainder of Mr. M. Rene Barbier De La Serre's term of office, I.E. Until; approve the financial statements for the FY 2011	M	N	
SANOFI-AVENTIS	SAN.FP	FR0000120578	05/14/08	Appoint Ms. Claudie Haignere as a Director, to replace Mr. M. Hubert Markl, for the remainder of Mr. M. Hubert Markl's term of office, I.E. and approve the financial statements for the FY 2011	M	N	
SANOFI-AVENTIS	SAN.FP	FR0000120578	05/14/08	Approve the recommendations of the Board of Directors and resolves that the income for the FY be appropriated as follows: Earning for the FY: EUR 3,545,802,559.18, prior retained earnings: EUR 4,558,248,159.23, distributable income: EUR 8,104,050,718.41, dividends: EUR 2,827,447,453.08, retained earnings EUR 5,276,603,265.33; receive the net dividend of EUR 2.07 per share, and will entitle to the 40 % deductions provided by the French Tax Code, this dividend will be paid on 21 MAY 2008, 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 retained earnings account, as required By-Law, it is reminded that, for the last 3 FY, the dividends paid, were as follows: EUR 1.75 for FY 2006, EUR 1.52 for FY 2005, EUR 1.20 for FY 2004	M	N	
SANOFI-AVENTIS	SAN.FP	FR0000120578	05/14/08	Approve to renew the appointment of Mr. Jean Marc Bruel as a Director for a 2 year period	M	N	
SANOFI-AVENTIS	SAN.FP	FR0000120578	05/14/08	Approve to renew the appointment of Mr. M. Christian Mulliez as a Director for a 2 year period	M	N	
SANOFI-AVENTIS	SAN.FP	FR0000120578	05/14/08	Approve to renew the appointment of Mr. M. Igor Landau as a Director for a 3 year period	M	N	
SANOFI-AVENTIS	SAN.FP	FR0000120578	05/14/08	Approve to renew the appointment of Mr. M. Jean Francois Dehecq as a Director for a 3 year period	M	N	
SANOFI-AVENTIS	SAN.FP	FR0000120578	05/14/08	Approve to renew the appointment of Mr. M. Jean Rene Fourtou as a Director for a 4 year period	M	N	
SANOFI-AVENTIS	SAN.FP	FR0000120578	05/14/08	Approve to renew the appointment of Mr. M. Klaus Pohle as a Director for a 4 year period	M	N	

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SANOFI-AVENTIS	SAN.FP	FR0000120578	05/14/08	Approve to renew the appointment of Mr. M. Lindsay Owen Jones as a Director for a 4 year period	M	N
SANOFI-AVENTIS	SAN.FP	FR0000120578	05/14/08	Approve to renew the appointment of Mr. M. Robert Castaigne as a Director for a 2 year period	M	N
SANOFI-AVENTIS	SAN.FP	FR0000120578	05/14/08	Approve to renew the appointment of Mr. M. Thierry Desmarest as a Director for a 3 year period	M	N
SANOFI-AVENTIS	SAN.FP	FR0000120578	05/14/08	Authorize the Board of Directors to trade in the Company's shares on the stock market, subject to the conditions described below: maximum purchase price: EUR 100.00, maximum number of shares to be acquired: 10% of the share capital, maximum funds invested in the share buybacks: EUR 13,659,166,440.00; [Authority is given for an 18 month period] and this delegation of powers supersedes any and all earlier delegations to the same effect; the Board of Directors to take all necessary measures and accomplish all necessary formalities	M	N
SANOFI-AVENTIS	SAN.FP	FR0000120578	05/14/08	Grant full powers to the bearer of an original, a copy or extract of the minutes of this meeting to carry out all filings, publications and other formalities prescribed By-Laws	M	N
SANOFI-AVENTIS	SAN.FP	FR0000120578	05/14/08	Receive the reports of the Board of Directors and the Auditors, approve the Company's financial statements for the YE in 2007, as presented, creating a profit of EUR 3,545,802,559.18	M	N
SANOFI-AVENTIS	SAN.FP	FR0000120578	05/14/08	Receive the reports of the Board of Directors and the Auditors, approve the consolidated financial statements for the said FY, in the form presented to the meeting	M	N
SANOFI-AVENTIS	SAN.FP	FR0000120578	05/14/08	Receive the special report of the Auditors on agreements governed by Article L.225.38 and following ones and Article L.225.42.1 of the French Commercial Code, approve the aforementioned report as regard the allowance which would be paid to Mr. M. Jean Francois Dehecq on the occasion of the cessation of his functions	M	N
SANOFI-AVENTIS	SAN.FP	FR0000120578	05/14/08	Receive the special report of the Auditors on agreements governed by Article L.225.38 ET Suivants ET L.225.42.1 of the French Commercial Code, approve the aforementioned report as regard the allowance which would be paid to Mr. M. Gerard Le Fur on occasion of the cessation of his function	M	N
SCOR SE	SCR.FP	FR0010411983	05/07/08	Approve the allocation of income and dividends of EUR 0.08 per share with a par value of EUR 0.7	M	N
SCOR SE	SCR.FP	FR0010411983	05/07/08	Approve the consolidated financial Statements and statutory reports	M	N
SCOR SE	SCR.FP	FR0010411983	05/07/08	Approve the Employee Stock Purchase Plan	M	N
SCOR SE	SCR.FP	FR0010411983	05/07/08	Approve the financial statements and statutory reports	M	N
SCOR SE	SCR.FP	FR0010411983	05/07/08	Approve the Stock Option Plans grants	M	N
SCOR SE	SCR.FP	FR0010411983	05/07/08	Approve the transaction with Denis Kessler	M	N
SCOR SE	SCR.FP	FR0010411983	05/07/08	Approve to reduce the share capital via cancellation of repurchased shares	M	N
SCOR SE	SCR.FP	FR0010411983	05/07/08	Approve to renew the appointment of Ernst and Young as the Auditor	M	N
SCOR SE	SCR.FP	FR0010411983	05/07/08	Approve to renew the appointment of Mazars and Guerard as the Auditor	M	N
SCOR SE	SCR.FP	FR0010411983	05/07/08	Approve to set the global limit for capital increase the result from all issuance requests at nearly EUR 870.90 million	M	N
SCOR SE	SCR.FP	FR0010411983	05/07/08	Authorize the Board to increase capital in the event of additional demand related to delegation submitted to shareholder vote above	M	N
SCOR SE	SCR.FP	FR0010411983	05/07/08	Authorize the capital increase of up to almost EUR 290 million for future exchange offers	M	N

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SCOR SE	SCR.FP	FR0010411983	05/07/08	Authorize the capitalization of reserves of up to EUR 200 million for bonus issue or increase in par value	M	N	
SCOR SE	SCR.FP	FR0010411983	05/07/08	Authorize the filing of required documents/other formalities	M	N	
SCOR SE	SCR.FP	FR0010411983	05/07/08	Authorize the filing of required documents/other formalities	M	N	
SCOR SE	SCR.FP	FR0010411983	05/07/08	Authorize the issuance of equity or equity-linked securities with pre-emptive rights up to an aggregate nominal amount of EUR 600 million	M	N	
SCOR SE	SCR.FP	FR0010411983	05/07/08	Authorize the issuance of equity or equity-linked securities without pre-emptive rights up to nearly an aggregate nominal amount of EUR 290 million	M	N	
SCOR SE	SCR.FP	FR0010411983	05/07/08	Authorize to repurchase of up to 10% of issued share capital	M	N	
SCOR SE	SCR.FP	FR0010411983	05/07/08	Authorize up to 3 million shares for use in restricted Stock Plan	M	N	
SCOR SE	SCR.FP	FR0010411983	05/07/08	Elect Charles Vincensini as the Alternate Auditor	M	N	
SCOR SE	SCR.FP	FR0010411983	05/07/08	Elect Picarle et Associates as the Alternate Auditor	M	N	
SCOR SE	SCR.FP	FR0010411983	05/07/08	Ratify the appointment of Mr. Gerard Andreck as a Director	M	N	
SCOR SE	SCR.FP	FR0010411983	05/07/08	Receive the Special Auditors' report regarding related-party transactions	M	N	
SES	SESG.FP	LU0088087324	04/03/08	Appoint the Auditors for the year 2008 and approve to determine the remuneration	M	N	
SES	SESG.FP	LU0088087324	04/03/08	Appoint the Board Members	M	N	
SES	SESG.FP	LU0088087324	04/03/08	Approve the acquiring own FDRs and/or own A-, or B-shares	M	N	
SES	SESG.FP	LU0088087324	04/03/08	Approve the allocation of Income	M	N	
SES	SESG.FP	LU0088087324	04/03/08	Approve the attendance list, quorum and adopt the agenda	M	N	
SES	SESG.FP	LU0088087324	04/03/08	Approve the balance sheet as of 31 DEC 2007 and of the 2007 profit and loss accounts	M	N	
SES	SESG.FP	LU0088087324	04/03/08	Approve the Chairman of the Board of 2007 activities report of the Board	M	N	
SES	SESG.FP	LU0088087324	04/03/08	Approve the Chief Financial Officer, Member of the Executive Committee, of the 2007 financial results	M	N	
SES	SESG.FP	LU0088087324	04/03/08	Approve the nomination of a Secretary and of 2 scrutineers	M	N	
SES	SESG.FP	LU0088087324	04/03/08	Approve the President and Chief Executive Officer on the main developments during 2007 and perspectives	M	N	
SES	SESG.FP	LU0088087324	04/03/08	Approve the transfers between reserve accounts	M	N	
SES	SESG.FP	LU0088087324	04/03/08	Approve to determine the duration of the mandate of the Board Members	M	N	
SES	SESG.FP	LU0088087324	04/03/08	Approve to determine the number of Board Members	M	N	
SES	SESG.FP	LU0088087324	04/03/08	Approve to determine the remuneration of the Board Members	M	N	
SES	SESG.FP	LU0088087324	04/03/08	Grant discharge to the Auditors	M	N	
SES	SESG.FP	LU0088087324	04/03/08	Grant discharge to the Members of the Board of Directors	M	N	
SES	SESG.FP	LU0088087324	04/03/08	Grant discharge to the Members of the Board of Directors of SES Europe S.A.	M	N	
SES	SESG.FP	LU0088087324	04/03/08	Miscellaneous	M	N	
SES	SESG.FP	LU0088087324	04/03/08	Presentation of the Auditor report	M	N	
SES	SESG.FP	LU0088087324	06/18/08	Approve Attendance List, Quorum and Agenda	M	N	
SES	SESG.FP	LU0088087324	06/18/08	Approve Share Buyback	M	N	
SES	SESG.FP	LU0088087324	06/18/08	Authorize Meeting Formalities	M	N	
SES	SESG.FP	LU0088087324	06/18/08	Reduce Share Capital	M	N	
SIEMENS AG-REG	SIE.GR	DE0007236101	01/24/08	Approve allocation of income and dividends of EUR 1.60 per share	M	Y	FORFOR
SIEMENS AG-REG	SIE.GR	DE0007236101	01/24/08	Approve discharge of former Management Board Member Mr. Klaus Kleinfeld (until June 30, 2007)	M	Y	FORFOR
SIEMENS AG-REG	SIE.GR	DE0007236101	01/24/08	Approve discharge of former Supervisory Board Member Heinrich von Pierer (until April 25, 2007)	M	Y	FORFOR
SIEMENS AG-REG	SIE.GR	DE0007236101	01/24/08	Approve discharge of former Supervisory Board Member Mr. Georg Nassauer (until March 31, 2007)	M	Y	FORFOR
SIEMENS AG-REG	SIE.GR	DE0007236101	01/24/08	Approve discharge of former Supervisory Board Member Mr. Wolfgang Mueller (until January 25, 2007)	M	Y	FORFOR

SIEMENS AG-REG	SIE.GR	DE0007236101	01/24/08	Approve discharge of Management Board Member Mr. Eduardo Montes for fiscal 2006/2007	M	Y	FORFOR
SIEMENS AG-REG	SIE.GR	DE0007236101	01/24/08	Approve discharge of Management Board Member Mr. Erich Reinhardt for fiscal 2006/2007	M	Y	FORFOR
SIEMENS AG-REG	SIE.GR	DE0007236101	01/24/08	Approve discharge of Management Board Member Mr. Heinrich Hiesinger (as of June 1, 2007)	M	Y	FORFOR
SIEMENS AG-REG	SIE.GR	DE0007236101	01/24/08	Approve discharge of Management Board Member Mr. Hermann Requardt for fiscal 2006/2007	M	Y	FORFOR
SIEMENS AG-REG	SIE.GR	DE0007236101	01/24/08	Approve discharge of Management Board Member Mr. Joe Kaeser for fiscal 2006/2007	M	Y	FORFOR
SIEMENS AG-REG	SIE.GR	DE0007236101	01/24/08	Approve discharge of Management Board Member Mr. Johannes Feldmayer (until September 30, 2007), if discharge should not be postponed	M	Y	FORFOR
SIEMENS AG-REG	SIE.GR	DE0007236101	01/24/08	Approve discharge of Management Board Member Mr. Juergen Radomski for fiscal 2006/2007	M	Y	FORFOR
SIEMENS AG-REG	SIE.GR	DE0007236101	01/24/08	Approve discharge of Management Board Member Mr. Klaus Wucherer for fiscal 2006/2007	M	Y	FORFOR
SIEMENS AG-REG	SIE.GR	DE0007236101	01/24/08	Approve discharge of Management Board Member Mr. Peter Loescher (as of July 1, 2007)	M	Y	FORFOR
SIEMENS AG-REG	SIE.GR	DE0007236101	01/24/08	Approve discharge of Management Board Member Mr. Rudi Lamprecht for fiscal 2006/2007	M	Y	FORFOR
SIEMENS AG-REG	SIE.GR	DE0007236101	01/24/08	Approve discharge of Management Board Member Mr. Uriel Sharef for fiscal 2006/2007	M	Y	FORFOR
SIEMENS AG-REG	SIE.GR	DE0007236101	01/24/08	Approve discharge of Supervisory Board Member Lord Iain Vallance of Tummel for fiscal 2006 /2007	M	Y	FORFOR
SIEMENS AG-REG	SIE.GR	DE0007236101	01/24/08	Approve discharge of Supervisory Board Member Mr. Albrecht Schmidt for fiscal 2006/2007	M	Y	FORFOR
SIEMENS AG-REG	SIE.GR	DE0007236101	01/24/08	Approve discharge of Supervisory Board Member Mr. Berthold Huber for fiscal 2006/2007	M	Y	FORFOR
SIEMENS AG-REG	SIE.GR	DE0007236101	01/24/08	Approve discharge of Supervisory Board Member Mr. Bettina Haller (as of April 1, 2007)	M	Y	FORFOR
SIEMENS AG-REG	SIE.GR	DE0007236101	01/24/08	Approve discharge of Supervisory Board Member Mr. Birgit Grube for fiscal 2006/2007	M	Y	FORFOR
SIEMENS AG-REG	SIE.GR	DE0007236101	01/24/08	Approve discharge of Supervisory Board Member Mr. Dieter Scheitor (as of January 25, 2007)	M	Y	FORFOR
SIEMENS AG-REG	SIE.GR	DE0007236101	01/24/08	Approve discharge of Supervisory Board Member Mr. Gerhard Bielezki for fiscal 2006/2007	M	Y	FORFOR
SIEMENS AG-REG	SIE.GR	DE0007236101	01/24/08	Approve discharge of Supervisory Board Member Mr. Gerhard Cromme for fiscal 2006/2007	M	Y	FORFOR
SIEMENS AG-REG	SIE.GR	DE0007236101	01/24/08	Approve discharge of Supervisory Board Member Mr. Heinz Hawreliuk for fiscal 2006/2007	M	Y	FORFOR
SIEMENS AG-REG	SIE.GR	DE0007236101	01/24/08	Approve discharge of Supervisory Board Member Mr. Henning Schulte-Noelle for fiscal 2006/ 2007	M	Y	FORFOR
SIEMENS AG-REG	SIE.GR	DE0007236101	01/24/08	Approve discharge of Supervisory Board Member Mr. Hildegard Cornudet for fiscal 2006/2007	M	Y	FORFOR
SIEMENS AG-REG	SIE.GR	DE0007236101	01/24/08	Approve discharge of Supervisory Board Member Mr. Jerry Speyer for fiscal 2006/2007	M	Y	FORFOR
SIEMENS AG-REG	SIE.GR	DE0007236101	01/24/08	Approve discharge of Supervisory Board Member Mr. John Coombe for fiscal 2006 /2007	M	Y	FORFOR
SIEMENS AG-REG	SIE.GR	DE0007236101	01/24/08	Approve discharge of Supervisory Board Member Mr. Josef Ackermann for fiscal 2006/2007	M	Y	FORFOR
SIEMENS AG-REG	SIE.GR	DE0007236101	01/24/08	Approve discharge of Supervisory Board Member Mr. Lothar Adler for fiscal 2006/2007	M	Y	FORFOR
SIEMENS AG-REG	SIE.GR	DE0007236101	01/24/08	Approve discharge of Supervisory Board Member Mr. Michael Mirow (as of April 25, 2007)	M	Y	FORFOR

SIEMENS AG-REG	SIE.GR	DE0007236101	01/24/08	Approve discharge of Supervisory Board Member Mr. Peter von Siemens for fiscal 2006/2007	M	Y	FORFOR
SIEMENS AG-REG	SIE.GR	DE0007236101	01/24/08	Approve discharge of Supervisory Board Member Mr. Ralf Heckmann for fiscal 2006/2007	M	Y	FORFOR
SIEMENS AG-REG	SIE.GR	DE0007236101	01/24/08	Approve discharge of Supervisory Board Member Mr. Thomas Rackow for fiscal 2006/2007	M	Y	FORFOR
SIEMENS AG-REG	SIE.GR	DE0007236101	01/24/08	Approve discharge of Supervisory Board Member Mr. Walter Kroell for fiscal 2006 /2007	M	Y	FORFOR
SIEMENS AG-REG	SIE.GR	DE0007236101	01/24/08	Authorize Share Repurchase Program and reissuance or cancellation of Repurchased Shares	M	Y	FORFOR
SIEMENS AG-REG	SIE.GR	DE0007236101	01/24/08	Authorize use of Financial Derivatives of up to 5% of Issued Share Capital when Repurchasing Shares	M	Y	FORFOR
SIEMENS AG-REG	SIE.GR	DE0007236101	01/24/08	Elect Gerd von Brandenstein to the Supervisory Board	M	Y	FORFOR
SIEMENS AG-REG	SIE.GR	DE0007236101	01/24/08	Elect Gerhard Cromme to the Supervisory Board	M	Y	FORFOR
SIEMENS AG-REG	SIE.GR	DE0007236101	01/24/08	Elect Hakan Samuelsson to the Supervisory Board	M	Y	FORFOR
SIEMENS AG-REG	SIE.GR	DE0007236101	01/24/08	Elect Hans Michael Gaul to the Supervisory Board	M	Y	FORFOR
SIEMENS AG-REG	SIE.GR	DE0007236101	01/24/08	Elect Jean-Louis Beffa to the Supervisory Board	M	Y	FORFOR
SIEMENS AG-REG	SIE.GR	DE0007236101	01/24/08	Elect Josef Ackermann to the Supervisory Board	M	Y	FORFOR
SIEMENS AG-REG	SIE.GR	DE0007236101	01/24/08	Elect Lord Iain Vallance of Tummel to the Supervisory Board	M	Y	FORFOR
SIEMENS AG-REG	SIE.GR	DE0007236101	01/24/08	Elect Michael Diekmann to the Supervisory Board	M	Y	FORFOR
SIEMENS AG-REG	SIE.GR	DE0007236101	01/24/08	Elect Nicola Leibinger- Kammüller to the Supervisory Board	M	Y	FORFOR
SIEMENS AG-REG	SIE.GR	DE0007236101	01/24/08	Elect Peter Gruss to the Supervisory Board	M	Y	FORFOR
SIEMENS AG-REG	SIE.GR	DE0007236101	01/24/08	Postpone discharge of former Management Board Member Mr. Johannes Feldmayer	M	Y	FORFOR
SIEMENS AG-REG	SIE.GR	DE0007236101	01/24/08	Ratify KPMG Deutsche Treuhand-Gesellschaft AG as the Auditors for fiscal 2007/2008	M	Y	FORFOR
SIEMENS AG-REG	SIE.GR	DE0007236101	01/24/08	Receive financial statements and statutory reports for fiscal 2006/2007	M	Y	FORFOR
SIEMENS AG-REG	SIE.GR	DE0007236101	01/24/08	Receive Supervisory Board report, Corporate Governance report, remuneration report, and compliance report for fiscal 2006/ 2007	M	Y	FORFOR
SNS REAAL	SR.NA	NL0000390706	01/29/08	Amend the Company's Articles of Association	M	N	
SNS REAAL	SR.NA	NL0000390706	01/29/08	Any other business	M	N	
SNS REAAL	SR.NA	NL0000390706	01/29/08	Approve the exclusion of the pre-emption rights of shareholders with respect to the issue of six B shares in the Company's capital as referred to under Resolution 2.A of this agenda under the condition precedent of the amendment of the Articles of Association of the Company as referred to under Resolution 2.C of this agenda having become effective	M	N	
SNS REAAL	SR.NA	NL0000390706	01/29/08	Approve the issue of six B shares in the Company's capital to Stichting Beheer SNS REAAL under the following conditions precedent: the adoption of the resolution to exclude the pre-emption rights of shareholders with respect to the aforementioned issue of six B shares in the Company's capital as referred to under Resolution 2.B of this agenda; and the amendment of the Articles of Association of the Company as referred to under Resolution 2.C of this agenda having become effective	M	N	
SNS REAAL	SR.NA	NL0000390706	01/29/08	Approve to dispose the ordinary shares in the Company's capital which the Company will acquire with respect to the resolution of the general meeting of shareholders of the Company held on 09 MAY 2007 regarding the long term bonus arrangement for the Members of the Executive Board	M	N	
SNS REAAL	SR.NA	NL0000390706	01/29/08	Authorize each Member of the Executive Board and each [Deputy] Civil Law Notary working with NautaDutilh N.V. to apply for the ministerial declaration of no objections with respect to the draft deed of amendment of the Articles of Association and to have the Deed of Amendment of the Articles of Association executed	M	N	

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SNS REAAL	SR.NA	NL0000390706	01/29/08	Closure	M	N
SNS REAAL	SR.NA	NL0000390706	01/29/08	Opening	M	N
SNS REAAL	SR.NA	NL0000390706	04/16/08	Adopt the financial statement of SNS Reaal N.V. [the Company] for the FY 2007	M	N
SNS REAAL	SR.NA	NL0000390706	04/16/08	Amend the Articles of Association of the Company	M	N
SNS REAAL	SR.NA	NL0000390706	04/16/08	Announcement that Mr. Bouma and Mr. Van Heeswijk will resign as a Supervisory Board Members by rotation at the time of the closure of this meeting	M	N
SNS REAAL	SR.NA	NL0000390706	04/16/08	Any other business	M	N
SNS REAAL	SR.NA	NL0000390706	04/16/08	Appoint Mr. Hielkema to the Supervisory Board as nominated at the time of the closure of the meeting under the condition precedent that the Dutch Central Bank grants its approval for the appointment of Mr. Hielkema	M	N
SNS REAAL	SR.NA	NL0000390706	04/16/08	Appoint Ms. Verhagen to the Supervisory Board as nominated at the time of the closure of the meeting under the condition precedent that the Dutch Central Bank grants its approval for the appointment of Ms. Verhagen	M	N
SNS REAAL	SR.NA	NL0000390706	04/16/08	Approve the designation of the Executive Board as the body to decide to issue shares, to grant rights to subscribe for shares and to limit or exclude pre-emptive rights in respect of an issue of shares	M	N
SNS REAAL	SR.NA	NL0000390706	04/16/08	Approve the distribution of dividend	M	N
SNS REAAL	SR.NA	NL0000390706	04/16/08	Approve the general meeting of shareholders will be given the opportunity to recommend candidates for nomination as the Members of the Supervisory Board	M	N
SNS REAAL	SR.NA	NL0000390706	04/16/08	Approve to release from any liability [decharge verlening] of Mr. Den Hoed in respect of his supervision of Management for the period 01 JAN 2007 up to including 09 MAY 2007	M	N
SNS REAAL	SR.NA	NL0000390706	04/16/08	Approve to release from any liability [decharge verlening] of the Members of the Executive Board in respect of their Management of the Company in the 2007 FY	M	N
SNS REAAL	SR.NA	NL0000390706	04/16/08	Approve to release from any liability [decharge verlening] of the Members of the Supervisory Board in respect of their Management of the Company in the 2007 FY	M	N
SNS REAAL	SR.NA	NL0000390706	04/16/08	Authorize the Executive Board to repurchase the Company 's own shares	M	N
SNS REAAL	SR.NA	NL0000390706	04/16/08	Closure	M	N
SNS REAAL	SR.NA	NL0000390706	04/16/08	Corporate governance	M	N
SNS REAAL	SR.NA	NL0000390706	04/16/08	Determination of the profit appropriation	M	N
SNS REAAL	SR.NA	NL0000390706	04/16/08	Discussion of the report of the Supervisory Board	M	N
SNS REAAL	SR.NA	NL0000390706	04/16/08	Discussion of the reservation of profit and the dividend policy and the justification of this policy by the Executive Board	M	N

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SNS REAAL	SR.NA	NL0000390706	04/16/08	Discussion of the written annual report of the Executive Board	M	N
SNS REAAL	SR.NA	NL0000390706	04/16/08	Nomination for the appointment of Ms. Verhagen and Mr. Hielkema to the Supervisory Board of the Company, whereby Ms. Verhagen is the candidate recommended by the Central Works Council as referred to in Article 18 Paragraph 4 of the Articles of Association of the Company, under the condition precedent that the general meeting of shareholders refrains from exercising its right as stated under c and does not demand postponement of the nominations in order to make a recommendation, announcement regarding the right of recommendation of the Central Works Council	M	N
SNS REAAL	SR.NA	NL0000390706	04/16/08	Opening	M	N
SOCIETE GENERALE	GLE.FP	FR0000130809	05/27/08	Appoint Mr. Nathalie Rachou as a Director for a 4 year period	M	N
SOCIETE GENERALE	GLE.FP	FR0000130809	05/27/08	Approve the record the loss for the year as a deficit in retained earnings; prior retained earnings EUR 7,324,427 ,352.11 following this appropriation, the retained earnings account will show a new balance of EUR 6,363, 246,855.38. the shareholders will receive a net dividend of EUR 1.25 per share, and will entitle to the 40 % deduction provided by the French tax code this dividend will be paid on 06 JUN 2008 as required by Law, it is reminded that for the last 3 financial years, the dividends paid, were as follows EUR 3.30 for FY 2004 EUR 4.50 for FY 2005 EUR 5.20 for FY 2006	M	N
SOCIETE GENERALE	GLE.FP	FR0000130809	05/27/08	Approve to renew the appointment of Mr. Luc Vandeveld as a Director for a 4 year period	M	N
SOCIETE GENERALE	GLE.FP	FR0000130809	05/27/08	Approve to renew the appointment of Mr. Michel Cicurel as a Director for a 4 year period	M	N
SOCIETE GENERALE	GLE.FP	FR0000130809	05/27/08	Approve to renew the appointment of Mr. Philippe Citerne as Director for a 4 year period	M	N
SOCIETE GENERALE	GLE.FP	FR0000130809	05/27/08	Authorize the Board of Directors to buy back the company's shares on the open market, subject to the conditions described below maximum purchase price EUR 175.00, maximum number of shares to be acquired 10% of the share capital, maximum funds invested in the share buybacks EUR 10,207,239,700.00 [Authorization is given for a 18 month period] this authorization supersedes the fraction unused of the authorization granted by the shareholders' meeting of 14 MAY, 2007 in its resolution number 10 the shareholders' meeting delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities	M	N
SOCIETE GENERALE	GLE.FP	FR0000130809	05/27/08	Authorize the Board of Directors to increase the capital, on 1 or more occasions, in France or abroad, by issuance, without preferred subscription rights maintained, of shares and or debt securities the maximum nominal amount of shares which may be issued shall not exceed EUR 100,000,000.00 the maximum nominal amount of debt securities which may be issued shall not exceed EUR 6,000,000,000.00 [authority is granted for a 26 month ] this amount shall count against the overall value set forth in resolution number 10 the share holders' meeting decides to cancel the shareholders' preferential subscription rights in favor of beneficiaries this authorization supersedes the fraction unused of the authorization granted by the shareholders' meeting of 30 MAY 2006 in its Resolution number 16	M	N



SOCIETE GENERALE	GLE.FP	FR0000130809	05/27/08	Authorize the Board of Directors to increase the number of securities to be issued in the event of a capital increase with or without preferential subscription right of shareholders, at the same price as the initial issue, within 30 days of the closing of the subscription period and up to a maximum of 15% of the initial issue this delegation is granted for a 26 month period this amount shall count against the overall value set forth in resolution number 10, 11 this authorization supersedes the fraction; unused of the authorization granted by the shareholders' meeting of 30 MAY 2006 in its Resolution number 17	M	N
SOCIETE GENERALE	GLE.FP	FR0000130809	05/27/08	Authorize the Board of Directors to increase the share capital, on 1 or more occasions, at its sole discretion, in favor of employees and Corporate Officers of the Company who are members of a Company savings plan and for an amount that shall not exceed 3% of the share capital this amount shall count against the overall value set forth in resolution number 10 and 11 the shareholders' meeting decides to cancel the shareholders' preferential subscription rights in favor of Employees and Corporate Officers of the Company who are Members of a Company savings Plan; the shareholders meeting delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities; this authorization supersedes the fraction unused of the authorization granted by the shareholders' meeting of 30 MAY 2006 in its resolution number 19 [authority is granted for 26 month]	M	N
SOCIETE GENERALE	GLE.FP	FR0000130809	05/27/08	Authorize the Board of Directors to increase the share capital, up to 10% of the share capital, by way of issuing shares or securities giving access to the capital, in consideration for the contributions in kind granted to the company and comprised of capital securities or securities giving access to share capital [authority is granted for a 26 month] this amount shall count against the overall value set forth in resolution number 10, 11 this authorization supersedes the fraction unused of the authorization granted by the shareholders' meeting of 30 MAY 2006 in its resolution number 18; the shareholders meeting delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities	M	N
SOCIETE GENERALE	GLE.FP	FR0000130809	05/27/08	Authorize the Board of Directors to reduce the share capital, on 1 or more occasions and at its sole discretion, by canceling all or part of the shares held by the Company in connection with a Stock repurchase plan, up to a maximum of 10% of the share capital over a 24 month period, this [authorization is given for a 26 month period], the shareholders' meeting delegates to the board of directors, all powers to charge the share reduction costs against the related premiums, this authorization supersedes the fraction unused of the authorization granted by the shareholders' meeting of 30 MAY 2006 in its resolution number 22	M	N

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SOCIETE GENERALE	GLE.FP	FR0000130809	05/27/08	Authorize the Board of Directors to take the necessary powers to increase the capital, on one or more occasions, in France or abroad, by issuance, with preferred subscription rights maintained, of shares and or debt securities, or by way of capitalizing reserves, profits, premiums or other means, provided that such capitalization is allowed by law and under the bylaws, by issuing bonus shares or raising the par value of existing shares, or by a combination of these methods the maximum nominal amount of debt securities which may be issued shall not exceed EUR 6,000,000,000.00.this amount shall count against the overall value set forth in resolution number No 10 and 11 the shareholders' meeting delegates to the Board of Directors all powers in order to increase the share capital by way of capitalizing, in 1 or more occasions and at its sole discretion, by a maximum nominal amount of EUR 550,000,000.00 [authorization is given for a 26 month period] this authorization supersedes the fraction unused of the authorization granted by the shareholders' meeting of 30 MAY 2006 in its resolution number 15; the shareholders meeting delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities	M	N
SOCIETE GENERALE	GLE.FP	FR0000130809	05/27/08	Authorize the Board of Directors, in 1 or more transactions, to beneficiaries to be chosen by it, 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 4% of the share capital the present [authority is granted for a 26 month period] this amount shall count against the overall value set forth in resolution number 10 and 11 the shareholders' meeting decides to cancel the shareholders' preferential subscription rights this authorization supersedes the fraction unused of the authorization granted by the share holders' meeting of 30 MAY 2006 in its resolution number 20	M	N
SOCIETE GENERALE	GLE.FP	FR0000130809	05/27/08	Authorize the Board of Directors, on 1 or more occasions, existing or future shares, in favor of the Employees or the Corporate Officers of the Company and related companies they may not represent more than 2% of the share capital , this amount shall count against the overall value set forth in resolution number 15, 10 and 11 the shareholders' meeting decides to cancel the shareholders' preferential subscription rights this authorization supersedes the fraction unused of the authorization granted by the shareholders' meeting of 30 MAY 2006 in its resolution number 21 [Authority is granted for 26 months period]	M	N
SOCIETE GENERALE	GLE.FP	FR0000130809	05/27/08	Grant full powers to the bearer of an original, a copy or extract of the minutes of this meeting to carry out all filings, publications and other formalities prescribed by Law	M	N
SOCIETE GENERALE	GLE.FP	FR0000130809	05/27/08	Receive the reports of the Board of Directors and the Auditors, approve the company's financial statements for the YE in 31 DEC 2007, as presented loss for the FY EUR 961,180,496 .73	M	N
SOCIETE GENERALE	GLE.FP	FR0000130809	05/27/08	Receive the reports of the Board of Directors and the Auditors, approve the consolidated financial statements for the said FY, in the form presented to the meeting	M	N
SOCIETE GENERALE	GLE.FP	FR0000130809	05/27/08	Receive the special report of the Auditors on agreements governed by Article L.225.38 of the French Commercial Code, approves the agreements entered into or which remained in force during the FY	M	N
STATOIL ASA	STL.NO	NO0010096985	07/05/07	Amend the Articles of Association to reflect the merger including name change and new share capital	M	N

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STATOIL ASA	STL.NO	NO0010096985	07/05/07	Approve a NOK 50.4 million reduction in share capital via cancellation of treasury shares and redemption of shares held by Norwegian State ; amend the Articles of Association to reflect changes in capital	M	N
STATOIL ASA	STL.NO	NO0010096985	07/05/07	Approve plan for merger of petroleum activities between the Company and Norsk Hydro ASA	M	N
STATOIL ASA	STL.NO	NO0010096985	07/05/07	Approve the notice of the meeting and agenda	M	N
STATOIL ASA	STL.NO	NO0010096985	07/05/07	Approve the registration of attending shareholders and proxies	M	N
STATOIL ASA	STL.NO	NO0010096985	07/05/07	Approve to issue 1.043 billion shares in connection with acquisition of Norsk Hydro ASA	M	N
STATOIL ASA	STL.NO	NO0010096985	07/05/07	Elect a person to co-sign the minutes of the meeting together with the Chairman	M	N
STATOIL ASA	STL.NO	NO0010096985	07/05/07	Elect Mr. Benedicte Schilbred Fasmer as a Member of the Nominating Committee	M	N
STATOIL ASA	STL.NO	NO0010096985	07/05/07	Elect Mr. Bjoern Stalle Haavik as a Member of the Nominating Committee	M	N
STATOIL ASA	STL.NO	NO0010096985	07/05/07	Elect Mr. Olaug Svarva as a Member of the Nominating Committee	M	N
STATOIL ASA	STL.NO	NO0010096985	07/05/07	Elect Mr. Tom Rathke as a Member of the Nominating Committee	M	N
STATOIL ASA	STL.NO	NO0010096985	07/05/07	Elect the Chairman of the meeting	M	N
STATOIL ASA	STL.NO	NO0010096985	07/05/07	Elect the Members and the Deputy Members of the Corporate Assembly	M	N
STATOIL ASA	STL.NO	NO0010096985	07/05/07	Open of the meeting	M	N
STATOIL ASA	STL.NO	NO0010096985	07/05/07	Receive information the on merger of petroleum activities between the Company and Norsk Hydro ASA	M	N
SUEZ SA	SZE.FP	FR0000120529	05/06/08	Appoint Mr. Albert Frere as a Director for a 4-year period	M	N
SUEZ SA	SZE.FP	FR0000120529	05/06/08	Appoint Mr. Edmond Alphandery as a Director for a 4-year period	M	N
SUEZ SA	SZE.FP	FR0000120529	05/06/08	Appoint Mr. Etienne Davignon as a Director for a 4-year period	M	N
SUEZ SA	SZE.FP	FR0000120529	05/06/08	Appoint Mr. Jean Peyrelevade as a Director for a 4-year period	M	N
SUEZ SA	SZE.FP	FR0000120529	05/06/08	Appoint Mr. Rene Carron as a Director for a 4-year period	M	N
SUEZ SA	SZE.FP	FR0000120529	05/06/08	Appoint Mr. Thierry De Rudder as a Director for a 4-year period	M	N
SUEZ SA	SZE.FP	FR0000120529	05/06/08	Approve the net income for the 2007 FY is of EUR 5,760,911,877.77 and the retained earnings of EUR 0.00, the recommendations of the Board of Directors and resolves that the income for the FY be appropriated as follows: Statutory Dividend [EUR 0.10 per share]: EUR 130,704,352.00 Additional Dividend [EUR 1.26 per share] EUR 1,646,874,837.72 Dividends: EUR 1,777,579,189.92, other reserves account: EUR 3,983,332,687.85; the shareholders will receive a net dividend of EUR 1.36 per share, and will entitle to the 40 % deduction provided by the French Tax Code, this dividend will be paid on 14 MAY 2008, as required By Law, it is reminded that, for the last 3 FY, the dividends paid, were as follows: EUR 0.79 for FY 2004 EUR 1.00 for FY 2005, EUR 1.20 for FY 2006	M	N
SUEZ SA	SZE.FP	FR0000120529	05/06/08	Authorize the Board of Directors the necessary powers to increase the capital, on 1 or more occasions, in France or abroad, by issuance, with preferred subscription rights maintained, of hybrid debt securities the maximum nominal amount of the issues, if the present delegation is utilized by the Board of Directors, shall not exceed EUR 5,000,000,000.00 [the par value of the debt securities issued in accordance with resolutions 12 and 13, shall count against this amount] [Authority expires at the end of 26 month period]; it supersedes the authorization granted by the combined shareholders' meeting of 05 MAY 2006 in its Resolution 11	M	N

SUEZ SA	SZE.FP	FR0000120529	05/06/08	Authorize the Board of Directors to reduce the share capital, on 1 or more occasions, by canceling all or part of the shares held by the Company in connection with a stock repurchase plan, up to a maximum of 10 % of the share capital over a 24 month period [Authority expires at the end of 18 month period], it supersedes the authorization granted by the combined shareholders' meeting of MAY 04 2007, in its Resolution 15; delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities	M	N
SUEZ SA	SZE.FP	FR0000120529	05/06/08	Authorize the Board of Directors to trade in the Company shares on the stock market, subject to the conditions described below: maximum purchase price: EUR 60.00, maximum number of shares to be acquired: 10% of the share capital, maximum funds invested in the share buybacks: EUR 7,500,000,000.00, the number of shares acquired by the Company with a view to their retention or their subsequent delivery in payment or exchange, as part of an external growth operation , cannot exceed 5% of its capital; [Authority expires at the end of 18 month period]; it supersedes the authorization granted by the combined shareholders' meeting of 04 MAY 2007 in its Resolution 10; delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities	M	N
SUEZ SA	SZE.FP	FR0000120529	05/06/08	Authorize the Board of Directors, in order to increase the share capital, in 1 or more occasions and at its sole discretion: up to a maximum nominal amount of EUR 500,000,000.00 by way of issuing ordinary shares and, or any securities, even debt securities, giving access to shares of the Company or subsidiaries [the par value of the shares issued in accordance with Resolution 13 shall count against this amount], up to a maximum nominal amount of EUR 500,000,000.00 by way of capitalizing premiums, reserves, profits and, or other means, provided that such Capitalization is allowed By Law and under the bylaws, to be carried out through the issue of bonus shares or the raise of the par value of the existing shares [ the par value of the debt securities issued in accordance with Resolution 13 and 14 shall count against this amount], [Authority expires at the end of 26 month period]; it supersedes the authorizations granted by the combined shareholders' meeting of 05 MAY 2006, if its Resolution 7	M	N
SUEZ SA	SZE.FP	FR0000120529	05/06/08	Authorize the Board of Directors, to proceed with a share capital increase, on 1or more occasions, by way of issuing shares to be paid in cash, in favor of Employees of the Company and some related Companies, who are Members of a Group Savings Plan and, or of a Voluntary Savings Plan for the retirement [the Employees] [Authority expires at the end of 26 month period]; and for a nominal amount that shall not exceed 2% of the share capital the shareholders' meeting decides to cancel the shareholders' preferential subscription rights in favor of the beneficiaries above mentioned, to cancels the authorization granted by the combined shareholders' meeting of 05 MAY 2006, in its Resolution 12	M	N

SUEZ SA	SZE.FP	FR0000120529	05/06/08	Authorize the Board of Directors, to proceed with a share capital increase, on 1 or more occasions, up to a maximum nominal amount of EUR 30,000,000.00, by issuance, without pre-emptive subscription rights, of 15,000,000 new shares of a par value of EUR 2.00 each to cancel the shareholders' preferential subscription rights in favor of any entities which only subscribe, hold and sell Suez shares or other financial instruments the present [Authority expires at the end of 18 month period]; to cancel the authorization granted by the combined shareholders' meeting of 04 MAY 2007, in its Resolution 12, to increase the share capital in favor of spring multiple 2006 SCA and, or any Company which may holds or sells Suez shares; delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities	M	N	
SUEZ SA	SZE.FP	FR0000120529	05/06/08	Authorize to the Board of Directors the necessary powers to increase the capital, 1 or more occasions, in France or abroad, by issuance, without pre-emptive subscription rights, of ordinary shares and, or any securities [even debt securities] giving access to shares of the Company or subsidiaries or, shares of the Company to which shall give right securities to be issued by subsidiaries the maximum nominal amount of shares which may be issued shall not exceed EUR 500,000,000.00 [the par value of the debt securities issued in accordance with Resolutions 12, shall count against this amount] the maximum nominal amount of debt securities which may be issued shall not exceed EUR 5,000,000,000.00, [Authority expires at the end of 26 month period] it supersedes the authorizations granted by the combined shareholders' meeting of 05 MAY 2006, in Its Resolution 8	M	N	
SUEZ SA	SZE.FP	FR0000120529	05/06/08	Grants full powers to the bearer of an original, a copy or extract of the minutes of this meeting to carry out all filings, publications and other formalities prescribed by Law	M	N	
SUEZ SA	SZE.FP	FR0000120529	05/06/08	Receive the reports of the Board of Directors and Auditors; and approve the consolidated financial statements for the said FY, in the form presented to the meeting	M	N	
SUEZ SA	SZE.FP	FR0000120529	05/06/08	Receive the reports of the Board of Directors and the Auditors; and approve the Company's financial statements for the YE 2007, as presented	M	N	
SUEZ SA	SZE.FP	FR0000120529	05/06/08	Receive the special report of the Auditors on agreements Governed by Article L.225.38 of the French Commercial Code; and approve the agreements entered into or which remained in force during the FY	M	N	
TELEFONICA SA	TEF.SM	ES0178430E18	04/22/08	Appointment of the Auditors of the Company for the Fiscal Year 2008.	M	Y	FORFOR
TELEFONICA SA	TEF.SM	ES0178430E18	04/22/08	Authorization to acquire the Company's own shares, either directly or through Group Companies.	M	Y	FORFOR
TELEFONICA SA	TEF.SM	ES0178430E18	04/22/08	Delegation of powers to formalize, interpret, cure and carry out the resolutions adopted by the shareholders at the General Shareholders' Meeting.	M	Y	FORFOR
TELEFONICA SA	TEF.SM	ES0178430E18	04/22/08	Examination and approval, if appropriate, of the Individual Annual Accounts, of the Consolidated Financial Statements and of the Management Report of Telefonica, S.A. and its Consolidated Group of Companies, as well as of the proposed allocation of profits/losses of Telefonica, S.A. and of the management of its Board of Directors, all with respect to the Fiscal Year 2007.	M	Y	FORFOR
TELEFONICA SA	TEF.SM	ES0178430E18	04/22/08	Ratification of the interim appointment of Mr. Francisco Javier de Paz Mancho to the Board of Directors.	M	Y	FORFOR

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TELEFONICA SA	TEF.SM	ES0178430E18	04/22/08	Ratification of the interim appointment of Mr. Jose Maria Abril Perez to the Board of Directors.	M	Y	FOR	FOR
TELEFONICA SA	TEF.SM	ES0178430E18	04/22/08	Ratification of the interim appointment of Mr. Luiz Fernando Furlan to the Board of Directors.	M	Y	FOR	FOR
TELEFONICA SA	TEF.SM	ES0178430E18	04/22/08	Ratification of the interim appointment of Ms. Maria Eva Castillo Sanz to the Board of Directors.	M	Y	FOR	FOR
TELEFONICA SA	TEF.SM	ES0178430E18	04/22/08	Reduction of the share capital through the cancellation of shares of treasury stock, excluding creditors' right to object, and amendment of the article of the By-Laws relating to the share capital.	M	Y	FOR	FOR
TELEFONICA SA	TEF.SM	ES0178430E18	04/22/08	Re-election of Mr. Jose Fernando de Almansa Moreno-Barreda to the Board of Directors.	M	Y	FOR	FOR
TESCO PLC	TSCO.LN	GB0008847096	06/27/08	Approve Appointment of Auditors	M	Y	FOR	FOR
TESCO PLC	TSCO.LN	GB0008847096	06/27/08	Approve Articles	M	Y	FOR	FOR
TESCO PLC	TSCO.LN	GB0008847096	06/27/08	Approve Auditors Remuneration	M	Y	FOR	FOR
TESCO PLC	TSCO.LN	GB0008847096	06/27/08	Approve Dividend	M	Y	FOR	FOR
TESCO PLC	TSCO.LN	GB0008847096	06/27/08	Approve Financial Statements/Reports	M	Y	FOR	FOR
TESCO PLC	TSCO.LN	GB0008847096	06/27/08	Approve Political Donations	M	Y	FOR	FOR
TESCO PLC	TSCO.LN	GB0008847096	06/27/08	Approve Remuneration Report	M	Y	FOR	FOR
TESCO PLC	TSCO.LN	GB0008847096	06/27/08	Approve Share Buyback	M	Y	FOR	FOR
TESCO PLC	TSCO.LN	GB0008847096	06/27/08	Approve Share Issue	M	Y	FOR	FOR
TESCO PLC	TSCO.LN	GB0008847096	06/27/08	Approve Share Issue - Disapplication of Preemptive Rights	M	Y	FOR	FOR
TESCO PLC	TSCO.LN	GB0008847096	06/27/08	Elect/Appoint Director: Charles Allen	M	Y	FOR	FOR
TESCO PLC	TSCO.LN	GB0008847096	06/27/08	Elect/Appoint Director: Dr. Harald Einsmann	M	Y	FOR	FOR
TESCO PLC	TSCO.LN	GB0008847096	06/27/08	Elect/Appoint Director: Karen Cook	M	Y	FOR	FOR
TESCO PLC	TSCO.LN	GB0008847096	06/27/08	Elect/Appoint Director: Rodney Chase	M	Y	FOR	FOR
TESCO PLC	TSCO.LN	GB0008847096	06/27/08	Elect/Appoint Director: Sir Terry Leahy	M	Y	FOR	FOR
TESCO PLC	TSCO.LN	GB0008847096	06/27/08	Elect/Appoint Director: Tim Mason	M	Y	FOR	FOR
TESCO PLC	TSCO.LN	GB0008847096	06/27/08	Shareholder: Approve Animal Welfare Policy	S	Y	AGAINST	FOR
TOTAL SA	FP.FP	FR0000120271	05/16/08	Appoint Mr. M. Claude Mandil as a Director for a 3-year period	M	N		
TOTAL SA	FP.FP	FR0000120271	05/16/08	Appoint Ms. Patricia Barbizet as a Director for a 3-year period	M	N		
TOTAL SA	FP.FP	FR0000120271	05/16/08	Approve the recommendations of the Board of Directors and resolves that the income for the FY be appropriated as follows: earnings for the FY: EUR 5,778,925,418.44, balance available for distribution: EUR 8,275,800,768.51 Dividends: EUR 4,983,591,440.79 as retained earnings: EUR 3,292,209,327.72 as required by Law, it is reminded that, for the last 3 FY, the dividends paid, were as follows: EUR 4,426.30 for FY 2006, EUR 3,930.90 for FY 2005, EUR 3,339.80 for FY 2004; the interim dividend of EUR 1.00 was already paid on 16 NOV 2007, the remaining dividend of EUR 1.07 will be paid on 23 MAY 2008, and will entitle natural persons to the 50% allowance, 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 retained earnings account	M	N		
TOTAL SA	FP.FP	FR0000120271	05/16/08	Approve the reports of the Board of Directors and the Auditors and the consolidated financial statements for the said FY in the form presented to the meeting	M	N		
TOTAL SA	FP.FP	FR0000120271	05/16/08	Approve the reports of the Board of Directors and the Auditors, and the Company's financial statements for the YE in 2007	M	N		
TOTAL SA	FP.FP	FR0000120271	05/16/08	Approve the special report of the Auditors on agreements governed by the Article L. 225-38 of the French Commercial Code; and the agreements entered into or which remained in force during the FY	M	N		

TOTAL SA	FP.FP	FR0000120271	05/16/08	Approve the special report of the Auditors on agreements governed by the Article L. 225-42-1 of the French Commercial Code; and the commitments which are aimed at it concerning Mr. Christophe De Margerie	M	N
TOTAL SA	FP.FP	FR0000120271	05/16/08	Approve the special report of the Auditors on agreements governed by the Article L. 225-42-1 of the French Commercial Code; and the commitments which are aimed at it concerning Mr. Thierry Desmarest	M	N
TOTAL SA	FP.FP	FR0000120271	05/16/08	Approve to renew the appointment of Lord Peter Levene of Portspoken as a Director for a 3-year period	M	N
TOTAL SA	FP.FP	FR0000120271	05/16/08	Approve to renew the appointment of Mr. Bertrand Jacquillat as a Director for a 3-year period	M	N
TOTAL SA	FP.FP	FR0000120271	05/16/08	Approve to renew the appointment of Mr. M. Paul Desmarais Jr. as a Director for a 3-year period	M	N
TOTAL SA	FP.FP	FR0000120271	05/16/08	Authorize the Board of Directors to grant, for free, on 1 or more occasions, existing or future shares, in favour of the employees or the Corporate Officers of the Company and related Companies, they may not represent more than 0.8% of the share capital; [Authority shall expire after 38 months]; to take all necessary measures and accomplish all necessary formalities; this authorize supersedes the fraction unused of the authorization granted by the shareholders' meeting of 17 MAY 2005 in its Resolution No.13	M	N
TOTAL SA	FP.FP	FR0000120271	05/16/08	Authorize the Board of Directors to increase the share capital on 1 or more occasions as its sole discretion, in favour of employees and Corporate Officers of the Company who are Members of a Company Savings Plan; [Authority shall expire after 26 months]; the nominal amount that shall not exceed EUR 1.5 and to decide to cancel the shareholders' preferential subscription rights in favour of the employees for whom the capital increase is reserved; this delegation of powers supersedes any and all earlier delegations to the same effect	M	N
TOTAL SA	FP.FP	FR0000120271	05/16/08	Authorize the Board of Directors to increase the share capital up to 10% of the share capital, by way of issuing shares or securities giving access to the capital, in consideration for the contributions in kind granted to the Company and comprised of capital securities or securities giving access to share capital; [Authority shall expire after 26 months]; this amount shall count against the overall value set forth in Resolution 14; and to decide to cancel the shareholders' preferential subscription rights; and to take all necessary measures and accomplish all necessary formalities	M	N

TOTAL SA	FP.FP	FR0000120271	05/16/08	Authorize the Board of Directors to take necessary powers to increase the capital, on 1 or more occasions, in France or aboard, by a maximum nominal amount of EUR 2,500,000,000.00 by issuance with preferred subscription rights maintained, of shares and or debt securities; to increase the share capital, in 1 or more occasions and at its sole discretion, by a maximum nominal amount of EUR 10,000,000,000.00, by way of capitalizing reserves, profits, premiums or other means, provided that such capitalization is allowed By-Law and under the By-Laws, by issuing bonus shares or raising the par value of existing shares, or by a combination of these methods; [Authority shall expire after 26 months]; and this delegation of powers supersedes any and all earlier delegations to the same effect	M	N
TOTAL SA	FP.FP	FR0000120271	05/16/08	Authorize the Board of Directors to take necessary powers to increase the capital, on 1 or more occasions, in France or aboard, by a maximum nominal amount of EUR 875,000,000.00 by issuance with preferred subscription rights maintained, of ordinary shares or debt securities; the maximum nominal amount of debt securities which may be issued shall not exceed EUR 10,000,000,000.00; [Authority shall expire after 26 months]; this amount shall count against the overall value set forth in Resolution 13; and to charge the share issuance costs against the related premiums and deduct from the premiums the amounts necessary to raise the legal reserve to 1-10 of the new capital after each increase	M	N
TOTAL SA	FP.FP	FR0000120271	05/16/08	Authorize the Board of Directors to trade in the Company's shares on the Stock Market, subject to the conditions; the maximum purchase price: EUR 80.00, maximum number of shares to be acquired: 10% of the share capital, maximum funds invested in the share buybacks: EUR 7,050,558,160.00; [Authority shall expire after 18 months period]; to take all necessary measures and accomplish all necessary formalities; authorize supersedes the fraction unused; authorization granted by the shareholders' meeting of 11 MAY 2007 in its Resolution 5	M	N
UBS AG-REG	UBSN.VX	CH0024899483	02/27/08	Approve the mandatory Convertible Notes; the creation of conditional capital; and approval of Article 4a Paragraph 3 of the Articles of Association	M	N
UBS AG-REG	UBSN.VX	CH0024899483	02/27/08	Approve the stock dividend; the creation of authorized capital; and approval of the Articles 4b of the Articles of Association	M	N
UBS AG-REG	UBSN.VX	CH0024899483	02/27/08	Information Request	M	N
UBS AG-REG	UBSN.VX	CH0024899483	02/27/08	SHAREHOLDER PROPOSAL: Approve the ordinary capital increase with rights offering	M	N



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UBS AG-REG	UBSN.VX	CH0024899483	02/27/08	SHAREHOLDER PROPOSAL: Approve the request for a Special Audit (Sonderprufung) by Ethos.	M	N	
UBS AG-REG	UBSN.VX	CH0024899483	02/27/08	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.	M	Y	FORFOR
UBS AG-REG	UBSN.VX	CH0024899483	04/23/08	Amend the Articles regarding: reduce Board term from 3 years to 1 year	M	N	
UBS AG-REG	UBSN.VX	CH0024899483	04/23/08	Amend the Articles regarding: references to the Group Auditors	M	N	
UBS AG-REG	UBSN.VX	CH0024899483	04/23/08	Approve the appropriation of the balance result	M	N	
UBS AG-REG	UBSN.VX	CH0024899483	04/23/08	Approve the creation of CHF 125 million pool of capital with preemptive rights	M	N	
UBS AG-REG	UBSN.VX	CH0024899483	04/23/08	Chairman of the Board Mr. Marcel Ospel will not stand for re-election as Director	M	N	
UBS AG-REG	UBSN.VX	CH0024899483	04/23/08	Elect Mr. David Sidwell as a Member of the Board of Directors	M	N	
UBS AG-REG	UBSN.VX	CH0024899483	04/23/08	Elect Mr. Peter Kurer as a Member of the Board of Directors	M	N	
UBS AG-REG	UBSN.VX	CH0024899483	04/23/08	Ratify the Ernst Young AG as the Auditors	M	N	
UBS AG-REG	UBSN.VX	CH0024899483	04/23/08	Receive the annual report, accounts of the Group and accounts of the head company for the business year 2007, reports of the Group Auditor and the Auditors	M	N	
UBS AG-REG	UBSN.VX	CH0024899483	04/23/08	Re-elect Mr. Lawrence Weinbach as a Director	M	N	
UBS AG-REG	UBSN.VX	CH0024899483	04/23/08	Re-elect Mr. Peter Voser as the Director	M	N	
UNICREDIT SPA	UCG.IM	IT0000064854	05/08/08	Amend the Articles 1, 2, 8, 9, 18, 19 and 20 of Unicredit Group Meeting regulations	M	N	
UNICREDIT SPA	UCG.IM	IT0000064854	05/08/08	Appoint the Directors	M	N	
UNICREDIT SPA	UCG.IM	IT0000064854	05/08/08	Approve the balance sheet as of 31 DEC 2007, together with Board of Directors and the auditing Company report Board of Auditors report presentation of consolidated balance sheet	M	N	
UNICREDIT SPA	UCG.IM	IT0000064854	05/08/08	Approve the determine the emoluments to the Member of the Board of Directors	M	N	
UNICREDIT SPA	UCG.IM	IT0000064854	05/08/08	Approve the emoluments for saving the shareholders common representative	M	N	
UNICREDIT SPA	UCG.IM	IT0000064854	05/08/08	Approve the Long Term Incentive Plan 2008 for the top Management of the group Unicredit	M	N	
UNICREDIT SPA	UCG.IM	IT0000064854	05/08/08	Approve the profits allocation	M	N	
UNICREDIT SPA	UCG.IM	IT0000064854	05/08/08	Approve the repeal of the Section [vi] [of the Executive Committee] and of the Articles 27, 28, 29, 30, 31, 32 of the Corporate By Laws and related renumbering of the following Sections and the Articles amendment of the Articles 1, 2, 4, 5, 6, 8, 9, 17, 21, 22, 23, 26, 27, 28, 29 [as renumbered after the elimination of the Articles 27, 28, 29, 30, 31, 32] of the Corporate By Laws	M	N	
UNICREDIT SPA	UCG.IM	IT0000064854	05/08/08	Approve the Shareholding Plan for all Unicredit Group Employees	M	N	
UNICREDIT SPA	UCG.IM	IT0000064854	05/08/08	Authorize the Board of Directors, in compliance with the Article 2443 of the civil code, the authority to resolve, on 1 or more occasions for a maximum period of 1 year starting from the date of the shareholders resolution, a corporate capital increase, with no option right, of max EUR 61,090,250 corresponding to up to 122,180,500 unicredit ordinary shares with NV EUR 0.50 each, reserved to the Management of the holding and of group banks and Companies who hold position s of particular importance for the purposes of achieving the group's overall objectives consequent amendments to the Articles of Association	M	N	

UNICREDIT SPA	UCG.IM	IT0000064854	05/08/08	Authorize the Board of Directors, in compliance with the Article 2443 of the civil code, the authority to resolve, on one or more occasions for a maximum period of 5 years starting from the date of the shareholders resolution, a free corporate capital increase, of max Eur 12,439,750 corresponding to up to 24,879,500 unicredit ordinary shares with NV EUR 0.50 each, reserved to the Management of the holding and of group banks and companies who hold positions of particular importance for the purposes of achieving the group's overall objectives consequent amendments to the Articles of Association	M	N
UNICREDIT SPA	UCG.IM	IT0000064854	05/08/08	Authorize the current activities as per the Article 2390 of the civil code	M	N
UNICREDITO ITALIANO SPA	UC.IM	IT0000064854	07/28/07	Amend the Articles 27, 28 and 32 of the By-Laws	M	N
UNICREDITO ITALIANO SPA	UC.IM	IT0000064854	07/28/07	Appoint 1 Director	M	N
UNICREDITO ITALIANO SPA	UC.IM	IT0000064854	07/28/07	Approve the merger project for incorporation of Capitalia SPA into Unicredit SPA as per Article 2501, Civil Code and consequent amendments to the By-Laws	M	N
UNICREDITO ITALIANO SPA	UC.IM	IT0000064854	07/28/07	Grant authority to dispose of some own shares in favor of No. 425.000 rights of purchase to be assigned to the Directors, not belonging to capitalia , replacing some rights not yet allotted previously and amending the resolutions approved by the shareholders meeting of 16 DEC 2006	M	N
UNILEVER NV-CVA	UNA.NA	NL0000009355	05/15/08	Adopt the annual accounts and approve the appropriation of the profit for the 2007 FY	M	N
UNILEVER NV-CVA	UNA.NA	NL0000009355	05/15/08	Any other business and closing	M	N
UNILEVER NV-CVA	UNA.NA	NL0000009355	05/15/08	Appoint Mr. J.A. Lawrence as an Executive Director	M	N
UNILEVER NV-CVA	UNA.NA	NL0000009355	05/15/08	Appoint PricewaterhouseCoopers Accountants N.V. as the Auditors of the Company	M	N
UNILEVER NV-CVA	UNA.NA	NL0000009355	05/15/08	Approve to change the reporting language	M	N
UNILEVER NV-CVA	UNA.NA	NL0000009355	05/15/08	Approve to designate the Board of Directors as the Company body authorized to issue shares in the Company	M	N
UNILEVER NV-CVA	UNA.NA	NL0000009355	05/15/08	Approve to increase GSIP award and bonus limits for Mr. J.A. Lawrence	M	N
UNILEVER NV-CVA	UNA.NA	NL0000009355	05/15/08	Approve to reduce the capital through cancellation of shares	M	N
UNILEVER NV-CVA	UNA.NA	NL0000009355	05/15/08	Authorize the Board of Directors to purchase shares and depositary receipts in the Company	M	N
UNILEVER NV-CVA	UNA.NA	NL0000009355	05/15/08	Grant discharge to the Executive Directors in office in the 2007 FY for the fulfillment of their task	M	N
UNILEVER NV-CVA	UNA.NA	NL0000009355	05/15/08	Grant discharge to the Non-Executive Directors in office in the 2007 FY for the fulfillment of their task	M	N
UNILEVER NV-CVA	UNA.NA	NL0000009355	05/15/08	Re-appoint Dr. B.E. Grote as a Non-Executive Director	M	N
UNILEVER NV-CVA	UNA.NA	NL0000009355	05/15/08	Re-appoint Mr. C.E. Golden as a Non-Executive Director	M	N
UNILEVER NV-CVA	UNA.NA	NL0000009355	05/15/08	Re-appoint Mr. J. Van Der Veer as a Non-Executive Director	M	N
UNILEVER NV-CVA	UNA.NA	NL0000009355	05/15/08	Re-appoint Mr. K.J. Storm as a Non-Executive Director	M	N
UNILEVER NV-CVA	UNA.NA	NL0000009355	05/15/08	Re-appoint Mr. M. Treschow as a Non-Executive Director	M	N
UNILEVER NV-CVA	UNA.NA	NL0000009355	05/15/08	Re-appoint Mr. N. Murthy as a Non-Executive Director	M	N
UNILEVER NV-CVA	UNA.NA	NL0000009355	05/15/08	Re-appoint Mr. P.J. Cescau as an Executive Director	M	N
UNILEVER NV-CVA	UNA.NA	NL0000009355	05/15/08	Re-appoint Mr. W. Dik as a Non-Executive Director	M	N
UNILEVER NV-CVA	UNA.NA	NL0000009355	05/15/08	Re-appoint Ms. H. Nyasulu as a Non-Executive Director	M	N
UNILEVER NV-CVA	UNA.NA	NL0000009355	05/15/08	Re-appoint Professor. G. Berger as a Non-Executive Director	M	N
UNILEVER NV-CVA	UNA.NA	NL0000009355	05/15/08	Re-appoint The Lord Simon of Highbury CBE as a Non-Executive Director	M	N

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UNILEVER NV-CVA	UNA.NA	NL0000009355	05/15/08	Re-appoint the Rt. Hon. the Lord Brittan of Spennithorne QC, DL as a Non-Executive Director	M	N	
UNILEVER NV-CVA	UNA.NA	NL0000009355	05/15/08	Report and accounts for the YE 31 DEC 2007	M	N	
UNITED INTERNET AG-REG SHARE	UTDI.GR	DE0005089031	05/27/08	Appointment of Auditors for the 2008 FY: Ernst + Young AG, ES Chborn/Frankfurt	M	N	
UNITED INTERNET AG-REG SHARE	UTDI.GR	DE0005089031	05/27/08	Authorization to acquire own shares by way of a public purchase offer or by using derivatives in connection with item 8, the Company shall also be authorized to acquire own shares by way of a public purchase offer at prices not deviating more than 25% from the market price of the shares, or by using derivatives at prices not deviating more than 10% from the market price of the shares, in the latter case the authorization shall be limited to up to 5% of the share capital	M	N	
UNITED INTERNET AG-REG SHARE	UTDI.GR	DE0005089031	05/27/08	Election of Mr. Kai-Uwe Ricke to the Supervisory Board	M	N	
UNITED INTERNET AG-REG SHARE	UTDI.GR	DE0005089031	05/27/08	Presentation of the financial statements and the annual report for the 2007 FY with the report of the Supervisory Board, the Group financial statements and Group annual report	M	N	
UNITED INTERNET AG-REG SHARE	UTDI.GR	DE0005089031	05/27/08	Ratification of the Acts of the Board of Managing Directors: Messrs. Ralph Dommermuth and Nobert Lang	M	N	
UNITED INTERNET AG-REG SHARE	UTDI.GR	DE0005089031	05/27/08	Ratification of the acts of the Supervisory Board: Messrs. Kurt Dobitsch and Michael Scheeren	M	N	
UNITED INTERNET AG-REG SHARE	UTDI.GR	DE0005089031	05/27/08	Renewal of the authorization to acquire own shares the Company shall be authorized 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 26 NOV 2009, the Board of Managing Directors shall be authorized 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 as employee shares, to use the shares for satisfying option or conversion rights, and to retire the shares	M	N	
UNITED INTERNET AG-REG SHARE	UTDI.GR	DE0005089031	05/27/08	Resolution on the appropriation of the distribution profit of EUR 73,3 23,321.36 as follows: payment of a dividend of EUR 0.20 per no-par share EUR 23,036,526.96 shall be carried forward ex-dividend and payable date: 28 MAY 2008	M	N	
UNITED INTERNET AG-REG SHARE	UTDI.GR	DE0005089031	05/27/08	Resolution on the revocation of the Contingent capital created in connection with the Company's employee participation plan 2001, and the correspondent, amendment to the Articles of Association, the contingent capital as per Section 5[7] of the Articles Association shall be revoked in respect of the unused portion of EUR 2,840,000	M	N	
VEDANTA RESOURCES PLC	VED.LN	GB0033277061	08/01/07	Approve a final dividend of 20.0 US cents per ordinary share in respect of the YE 31 MAR 2007	M	Y	FORFOR
VEDANTA RESOURCES PLC	VED.LN	GB0033277061	08/01/07	Approve the remuneration report for the YE 31 MAR 2007	M	Y	FORFOR
VEDANTA RESOURCES PLC	VED.LN	GB0033277061	08/01/07	Approve, that the Company may send or supply any document or information that is required or authorized to be sent or supplied by the Company: i) under the Companies Acts [as defined in Section 2 of the Companies Act 2006]; or ii) pursuant to the Company's Articles of Association; or iii) pursuant to any other rules or regulations to which the Company may be subject, by making it available on a website; the relevant provisions of the Companies Act 2006, which apply when documents sent under the Companies Acts are made available on a website, shall also apply, with any necessary changes, when any document or information is sent or supplied under the Company's Articles of Association or other rules or regulations to which the Company may be subject; and this resolution shall supersede any provision of the Company's Articles of Association to the extent that inconsistent with this resolution	M	Y	FORFOR

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VEDANTA RESOURCES PLC	VED.LN	GB0033277061	08/01/07	Authorize the Audit Committee of the Company to determine the Auditors' remuneration	M	Y	FORFOR
VEDANTA RESOURCES PLC	VED.LN	GB0033277061	08/01/07	Authorize the Company, for the purposes of Section 166 of the Companies Act 1985 [the Act] to make market purchases [Section 163(3) of the Act] of up to 28,751,562 ordinary shares of USD 0.10 each in the capital of the Company at a minimum price of USD 0.10 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 and stipulated by Article 5(1) of the EU Buyback and Stabilization Regulation 2003 [No. 2273/2003]; [Authority expires the earlier of the conclusion of the AGM of the Company in 2008 or on 31 OCT 2008]; 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	FORFOR
VEDANTA RESOURCES PLC	VED.LN	GB0033277061	08/01/07	Authorize the Directors, in substitution for all previous like authorities and for the purposes of Section 80 of the Companies Act 1985 [the Act], to allot relevant securities [Section 80(2) of the Act] up to an aggregate nominal amount of: a) USD 3,275,956 in connection with the USD 725 million 4.60% guaranteed convertible bonds due 2026 issued by Vedanta Finance [Jersey] Limited, a wholly-owned subsidiary of the Company; and b) [otherwise than pursuant to this resolution] USD 9,582,896; [Authority expires the earlier of the conclusion of the AGM of the Company in 2008 or on 31 OCT 2008]; 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	Y	FORFOR
VEDANTA RESOURCES PLC	VED.LN	GB0033277061	08/01/07	Authorize the Directors, subject to the passing of Resolution 9 and pursuant to Section 95(1) of the Companies Act 1985 [the Act], to allot equity securities [Section 94 of the Act] of the Company for cash pursuant to the authority conferred by Resolution 9 and to sell relevant shares [Section 94(5) of the Act] held by the Company as the treasury shares [Section 94(3A) of the Act] [treasury shares] for cash [Section 162D(2) of the Act], disapplying the statutory pre-emption rights [Section 89(1) of the Act], provided that this power is limited to the allotment or sale of equity shares for cash and the sale of treasury shares: a) in connection with or pursuant to a rights issue, open offer or any other pre-emptive offer in favor of ordinary shareholders; b) up to an aggregate nominal amount of USD 1,437,578; [Authority expires the earlier of the conclusion of the AGM of the Company in 2008 or on 31 OCT 2008]; and the Directors may allot equity securities, or relevant shares to be sold after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry	M	Y	FORFOR
VEDANTA RESOURCES PLC	VED.LN	GB0033277061	08/01/07	Re-appoint Deloitte & Touche LLP as the Auditors of the Company [the Auditors] until the conclusion of the next general meeting at which the accounts are laid before the Company	M	Y	FORFOR
VEDANTA RESOURCES PLC	VED.LN	GB0033277061	08/01/07	Re-appoint Mr. Aman Mehta as a Director, in accordance with the Article 115 of the Company's Articles of Association	M	Y	FORFOR
VEDANTA RESOURCES PLC	VED.LN	GB0033277061	08/01/07	Re-appoint Mr. Euan Macdonald as a Director, in accordance with the Article 115 of the Company's Articles of Association	M	Y	FORFOR
VEDANTA RESOURCES PLC	VED.LN	GB0033277061	08/01/07	Re-appoint Mr. Naresh Chandra as a Director, pursuant to the Article 122 of the Company's Articles of Association	M	Y	FORFOR
VEDANTA RESOURCES PLC	VED.LN	GB0033277061	08/01/07	Receive the audited accounts [including the remuneration report] of the Company for the YE 31 MAR 2007 together with the Directors' report and the Independent Auditors' report thereon	M	Y	FORFOR
VIVENDI	VIV.FP	FR0000127771	04/24/08	Appoint Mr. M. Jean-Yves CHARLIER as a member of the Supervisory Board for a 4-year period	M	N	

VIVENDI	VIV.FP	FR0000127771	04/24/08	Appoint Mr. M. Philippe DONNET as a member of the Supervisory Board for a 4-year period	M	N
VIVENDI	VIV.FP	FR0000127771	04/24/08	Approve the recommendations of the Executive Committee and resolves that the income for the FY be appropriated as follows: earnings for the FY: EUR 1,504,370,455.00 retained earnings: EUR 2,200,000,000.00 balance available for distribution: EUR 3,704,370,455.00 Legal reserve: EUR 4,240,216.00 dividends: EUR 1,514,062,753.00 other reserves: EUR 0.00 retained earnings: EUR 2,186,067,486.00 total: EUR 3,704,370,455.00 the shareholders will receive a net dividend of EUR 1.30 per share, and will entitle to the 40% deduction provided by the French Tax Code, this dividend will be paid on 14 MAY 2008	M	N
VIVENDI	VIV.FP	FR0000127771	04/24/08	Approve to award a total annual fees of EUR 1,500,000.00 to the Supervisory Board	M	N
VIVENDI	VIV.FP	FR0000127771	04/24/08	Approve to renews the appointment of Mr. M. Claude BEBEAR as a member of the Supervisory Board for a 4-year period	M	N
VIVENDI	VIV.FP	FR0000127771	04/24/08	Approve to renews the appointment of Mr. M. Gerard BREMOND as a member of the Supervisory Board for a 4-year period	M	N
VIVENDI	VIV.FP	FR0000127771	04/24/08	Approve to renews the appointment of Mr. M. Henri LACHMANN as a member of the Supervisory Board for a 4-year period	M	N
VIVENDI	VIV.FP	FR0000127771	04/24/08	Approve to renews the appointment of Mr. M. Jean-Rene FOURTOU as a member of the Supervisory Board for a 4-year period	M	N
VIVENDI	VIV.FP	FR0000127771	04/24/08	Approve to renews the appointment of Mr. M. Karel VAN MIERT as a member of the Supervisory Board for a 4-year period	M	N
VIVENDI	VIV.FP	FR0000127771	04/24/08	Approve to renews the appointment of Mr. M. Mehdi DAZI as a member of the Supervisory Board for a 4-year period	M	N
VIVENDI	VIV.FP	FR0000127771	04/24/08	Approve to renews the appointment of Mr. M. Pierre RODOCANACHI as a member of the Supervisory Board for a 4-year period	M	N
VIVENDI	VIV.FP	FR0000127771	04/24/08	Authorize the Executive Committee to increase the share capital, on 1 or more occasions, at its sole discretion, in favour of Employees and Corporate Officers of the company who are members of a Company savings plan; [Authority expires for 26-month period] and for a nominal amount that shall not exceed 2.5% of the capital share; this amount shall count against the overall value set forth in resolution number 7 of the General Meeting held in 19 APR 2007; the Shareholders' Meeting decides to cancel the Shareholders' preferential subscription rights in favour of members of a Corporate Savings Plan; to take all necessary measures and accomplish all necessary formalities; this authorization supersedes the fraction unused of the authorization granted by the Shareholders' Meeting of 19 APR 2007 in its resolution number 10	M	N
VIVENDI	VIV.FP	FR0000127771	04/24/08	Authorize the Executive Committee to increase the share capital, on 1 or more occasions, at its sole discretion, in favour of Employees and Corporate Officers of the Foreigner subsidiary Company who are members of a Company Savings Plan; [Authority expires for 18-month period] and for a nominal amount that shall not exceed 2.5% of the capital share; this amount shall count against the overall value set forth in resolution number 19 of the general meeting held in 19 APR 2007; the shareholders' meeting decides to cancel the Shareholders' preferential subscription rights in favour of any person corresponding to the specification given by the Shareholders' Meeting; to take all necessary measures and accomplish all necessary formalities; this authorization supersedes the fraction unused of the authorization granted by the shareholders' meeting of 19 APR 2007 in its resolution number 19	M	N

VIVENDI	VIV.FP	FR0000127771	04/24/08	Authorize the Executive Committee to trade in the Company's shares on the stock market, subject to the conditions described below: Maximum purchase price: EUR 40.00, Maximum funds invested in the share buybacks: EUR 3,490,000,000.00; [Authority expires for 18-month period]; to take all necessary measures and accomplish all necessary formalities, this authorization supersedes the fraction unused of the authorization granted by the Shareholders' Meeting of 19 APR 2007 in its resolution number 6	M	N
VIVENDI	VIV.FP	FR0000127771	04/24/08	Grant authority to the Executive Committee to reduce the share capital, on 1 or more occasions and at its sole discretion, by canceling all or part of the shares held by the Company in connection with a stock repurchase plan, up to a maximum of 10% of the share capital over a 26-month period; [Authority expires for 24-month period]; to take all necessary measures and accomplish all necessary formalities, this authorization supersedes the fraction unused of the authorization granted by the Shareholders' Meeting of 19 APR 2007 in its resolution number 11	M	N
VIVENDI	VIV.FP	FR0000127771	04/24/08	Grant authority to the Executive Committee, for free, on 1 or more occasions, existing or future shares, in favour of the Employees or the Corporate Officers of the Company and related Companies; they may not represent more than 0.5% of the share capital; [Authority expires for 38-month period]; to take all necessary measures and accomplish all necessary formalities; this amount shall count against the overall value set forth in resolution number 7 of the 19 APR 2007 Shareholders' Meeting; this authorization supersedes the fraction unused of the authorization granted by the General Meeting held in 28 APR 2005 in its resolution number 13	M	N
VIVENDI	VIV.FP	FR0000127771	04/24/08	Grant authority to the Executive Committee, in 1 or more transactions, to beneficiaries to be chosen by it, 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 2.5% of the capital share; [Authority expires for 38-month period]; to take all necessary measures and accomplish all necessary formalities, this amount shall count against the overall value set forth in resolution number 7 of the 19 APR 2007 Shareholders' Meeting; this authorization supersedes the fraction unused of the authorization granted by the General Meeting held in 28 APR 2005 in its resolution number 12	M	N
VIVENDI	VIV.FP	FR0000127771	04/24/08	Grants full powers to the bearer of an original, a copy or extract of the minutes of this meeting to carry out all filings, publications and other formalities prescribed By Law	M	N
VIVENDI	VIV.FP	FR0000127771	04/24/08	Receive the reports of the Executive Committee and the Auditors, approve the Company's financial statements for the YE in 2007, as presented, showing a profit of EUR 1,504,370,455.00	M	N
VIVENDI	VIV.FP	FR0000127771	04/24/08	Receive the reports of the Executive Committee and the Auditors, the consolidated financial statements for the said FY, in the form presented to the meeting	M	N

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VIVENDI	VIV.FP	FR0000127771	04/24/08	Receive the special report of the Auditors on agreements governed by Article L.225.88 of the French Commercial Code, and approve the agreements entered into or which remained in force during the FY	M	N		
VODAFONE GROUP PLC	VOD.LN	GB00B16GWD56	07/24/07	SHAREHOLDERS PROPOSAL: That pursuant to the provisions of Article 114.2 of the Company's Articles of Association, and notwithstanding the provisions of Article 114.1 of the Company's Articles of Association, the directors of the Company shall act in accordance with such directions as may be given to them by ordinary resolution at any general meeting of the Company taking place on or before 01 JAN 2009	S	Y	FOR	AGAINST
VODAFONE GROUP PLC	VOD.LN	GB00B16GWD56	07/24/07	SHAREHOLDERS PROPOSAL: That the Articles of Association of the Company be amended by the inclusion of the following article to be designated article 189: Shareholder approval of certain acquisitions; The Company may not, at any time prior to 31 March 2010, directly or through any direct or indirect subsidiary of the Company, acquire or enter into an agreement to acquire the assets, undertaking, shares, or other equity securities of any person (other than the Company or a person which was a subsidiary of the Company on 31 March 2007) where the aggregate consideration, in the case of any one acquisition, exceeds GBP 1,000,000,000 and, in the case of all transactions completed or agreed to in any consecutive 24 month period, exceeds GBP 5,000,000,000 without the previous sanction of a special resolution of the Company, unless the board shall have submitted to a vote of the shareholders of the Company a resolution to alter the capital structure of the Company through a scheme of arrangement under S425 Companies Act 1985 whereby either: 28.1 a new group holding company is formed to hold 100% of the share capital of the Company and the new group holding company issues to the existing shareholders of the Company, pro rata to their shareholdings in the Company, in consideration for the cancellation of their shares in the Company: i) at least GBP 0.65 principal amount of new listed bonds per issued share in the Company, issued or guaranteed by such holding company or the Company, denominated in such currencies as the board sees fit and bearing interest at such rate and containing such other terms as the board determines, with the advice of the Company's financial advisors, will result in such bonds trading at par upon issuance; ii) a new class of listed tracking shares representing in aggregate 100% of the Company's 45% economic interest in Cellco Partnership (doing business as Verizon Wireless) and entitling the holders thereof to receive dividends based on the new group holding Company's net earnings attributable to, and dividends received from, Cellco Partnership (doing business as Verizon Wireless), accounted for separately; to receive the net proceeds from the sale or other disposal of the new group holding company's interest in Cellco Partnership (doing business as Verizon Wireless); and to such other rights and preferences as the board sees fit; and iii) 100% of the ordinary shares in such new group company; or 28.2 the existing shareholders of the Company receive, pro rata to their shareholdings in the Company, in consideration for the cancellation of their shares in the Company: i) 100% of the ordinary shares of a new holding company that owns, directly or indirectly, the Company's entire interest in Cellco Partnership (doing business as Verizon Wireless); ii) 100% of a second new holding company that owns, directly or indirectly, the Company's other assets; and iii) at least GBP 0.65 principal amount of new listed bonds per issued share in the Company, issued or guaranteed by either or both of such holding companies or by the Company, denominated in such currencies as the board sees fit and bearing interest at such rate and containing such other terms as the board determines, with the advice of the Company's financial advisors, will result in such bonds trading at par upon issuance."	S	Y	AGAINST	FOR

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VODAFONE GROUP PLC	VOD.LN	GB00B16GWD56	07/24/07	SHAREHOLDERS PROPOSAL: That unless proposals are put to the shareholders of the Company in general meeting to alter the capital structure of the Company by either: 26.1 sub-dividing the Company's issued ordinary shares into: (i) new ordinary shares of a smaller nominal value; and ii) a new class of listed tracking shares representing the Company's 45 percent economic interest in Cellco Partnership (doing business as Verizon Wireless) and entitling the holders thereof to receive dividends based on the Company's net earnings attributable to, and dividends received from, Cellco Partnership (doing business as Verizon Wireless), accounted for separately; to receive the net proceeds from the sale or other disposal of the Company's interest in Cellco Partnership (doing business as Verizon Wireless); and to such other rights and preferences as the board sees fit; or 26.2 adopting a scheme of arrangement under S 425 Companies Act 1985 that introduces a new group holding company with a capital structure that includes the following, each of which will be issued pro rata to existing shareholders in consideration for the cancellation of their shares in the Company: i) a new class of listed tracking shares representing the Company's 45 percent economic interest in Cellco Partnership (doing business as Verizon Wireless) and entitling the holders thereof to receive dividends based on the new group holding company's net earnings attributable to, and dividends received from, Cellco Partnership (doing business as Verizon Wireless), accounted for separately; to receive the net proceeds from the sale or other disposal of the new group holding company's interest in Cellco Partnership (doing business as Verizon Wireless); and to such other rights and preferences as the board sees fit; and ii) 100 percent of the ordinary shares of the new group holding company; or 26.3 adopting a scheme of arrangement under S 425 Companies Act 1985 under which shareholders of the Company receive, pro rata to their shareholdings in the Company, in consideration for the cancellation of their shares in the Company: i) 100% of the ordinary shares of a new holding company that owns, directly or indirectly, the Company's entire interest in Cellco Partnership (doing business as Verizon Wireless); and ii) 100% of the ordinary shares of a second new holding company that owns, directly or indirectly, the Company's other assets; by 31 MAR 2008, all fees payable to the directors of the Company pursuant to the provisions of Article 85 of the Articles of Association of the Company for their services as directors of the Company after that date shall (by reason of this resolution and Article 85.2 of the Articles of Association of the Company) be allocated and paid solely to the Chairman of the Board of Directors of the Company	S	Y	AGAINSTFOR
VODAFONE GROUP PLC	VOD.LN	GB00B16GWD56	07/24/07	SHAREHOLDERS PROPOSAL: That unless proposals are put to the shareholders of the Company in general meeting to amend the capital structure of the Company by adopting a scheme of arrangement under s425 Companies Act 1985 that introduces a new group holding company with a capital structure that includes the following, each of which will be issued pro rata to existing shareholders in consideration for the cancellation of their shares in the Company: i) at least GBP 0.65 principal amount of new listed bonds per issued share in the Company, issued or guaranteed by such holding company or the Company, denominated in such currencies as the board sees fit and bearing interest at such rate and containing such other terms as the board determines, with the advice of the Company's financial advisors, will result in such bonds trading at par upon issuance; and ii) 100 percent of the ordinary shares of the new group holding company; by 31 MAR 2008, all fees payable to the directors of the Company pursuant to the provisions of Article 85 of the Articles of Association of the Company for their services as directors of the Company after that date shall (by reason of this resolution and Article 85.2 of the Articles of Association of the Company) be allocated and paid solely to the Chairman of the Board of Directors of the Company	S	Y	AGAINSTFOR



VODAFONE GROUP PLC	VOD.LN	GB00B16GWD56	07/24/07	That Alan Jebson, a Director retiring in accordance with the Company's Articles of Association, be and is hereby elected as a Director of the Company	M	Y	FORFOR
VODAFONE GROUP PLC	VOD.LN	GB00B16GWD56	07/24/07	That Andy Halford, a Director retiring voluntarily and offering himself for re-election, be and is hereby re-elected as a Director of the Company	M	Y	FORFOR
VODAFONE GROUP PLC	VOD.LN	GB00B16GWD56	07/24/07	That Anne Lauvergeon, a Director retiring voluntarily and offering herself for re-election, be and is hereby re-elected as a Director of the Company	M	Y	FORFOR
VODAFONE GROUP PLC	VOD.LN	GB00B16GWD56	07/24/07	That Anthony Watson, a Director retiring voluntarily and offering himself for re-election, be and is hereby re-elected as a Director of the Company	M	Y	FORFOR
VODAFONE GROUP PLC	VOD.LN	GB00B16GWD56	07/24/07	That Arun Sarin, a Director retiring voluntarily and offering himself for re-election, be and is hereby re-elected as a Director of the Company	M	Y	FORFOR
VODAFONE GROUP PLC	VOD.LN	GB00B16GWD56	07/24/07	That Dr Michael Boskin, a Director retiring voluntarily and offering himself for re-election, be and is hereby re-elected as a Director of the Company	M	Y	FORFOR
VODAFONE GROUP PLC	VOD.LN	GB00B16GWD56	07/24/07	That John Buchanan, a Director retiring voluntarily and offering himself for re-election, be and is hereby re-elected as a Director of the Company	M	Y	FORFOR
VODAFONE GROUP PLC	VOD.LN	GB00B16GWD56	07/24/07	That Luc Vandavelde, a Director retiring voluntarily and offering himself for re-election, be and is hereby re-elected as a Director of the Company	M	Y	FORFOR
VODAFONE GROUP PLC	VOD.LN	GB00B16GWD56	07/24/07	That Nick Land, a Director retiring in accordance with the Company's Articles of Association, be and is hereby elected as a Director of the Company	M	Y	FORFOR
VODAFONE GROUP PLC	VOD.LN	GB00B16GWD56	07/24/07	That Philip Yea, a Director retiring voluntarily and offering himself for re-election, be and is hereby re-elected as a Director of the Company	M	Y	FORFOR
VODAFONE GROUP PLC	VOD.LN	GB00B16GWD56	07/24/07	That Professor Jurgen Schrempp, a Director retiring voluntarily and offering himself for re-election, be and is hereby re-elected as a Director of the Company	M	Y	FORFOR
VODAFONE GROUP PLC	VOD.LN	GB00B16GWD56	07/24/07	That Simon Murray, a Director retiring in accordance with the Company's Articles of Association, be and is hereby elected as a Director of the Company	M	Y	FORFOR
VODAFONE GROUP PLC	VOD.LN	GB00B16GWD56	07/24/07	That Sir John Bond, a Director retiring voluntarily and offering himself for re-election, be and is hereby re-elected as a Director of the Company	M	Y	FORFOR
VODAFONE GROUP PLC	VOD.LN	GB00B16GWD56	07/24/07	That the authority conferred on the Directors by Article 16.2 of the Company's Articles of Association be renewed and for this purpose; 20.1 the Section 80 amount be USD 1,000,000,000; and 20.2 the prescribed period be the period ending on the date of the AGM in 2008 or on 24 October 2008, whichever is the earlier	M	Y	FORFOR

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VODAFONE GROUP PLC	VOD.LN	GB00B16GWD56	07/24/07	That the Company be authorized, subject to and in accordance with the provisions of the Companies Act 2006 to send, convey or supply all types of notices, documents or information to the shareholders by means of electronic equipment for the processing [including digital compression], storage and transmission of data, employing wires, radio optical technologies or any other electromagnetic means, including by making such notices, documents or information available on a website	M	Y	FORFOR
VODAFONE GROUP PLC	VOD.LN	GB00B16GWD56	07/24/07	That the Company be generally and unconditionally authorized for the purposes of Section 166 of the Companies Act 1985 to make market purchases [as defined in Section 163 of that Act] of ordinary shares in the capital of the Company provided that: 22.1 the maximum aggregate number of ordinary shares which may be purchased is 5,200,000,000; 22.2 the minimum price which may be paid for each ordinary share is US 11 3/7 cents; 22.3 the maximum price (excluding expenses) which may be paid for any ordinary share does not exceed the higher of 1) 5% above the average closing price of such shares for the five business days on the London Stock Exchange prior to the date of purchase and 2) the higher of the last independent trade and the highest current independent bid on the London Stock Exchange; and 22.4 this authority shall expire at the conclusion of the Annual General Meeting of the Company held in 2008 or on 24 October 2008, whichever is the earlier, unless such authority is renewed prior to that time (except in relation to the purchase of ordinary shares the contract for which was concluded before the expiry of such authority and which might be executed wholly or partly after such expiry)	M	Y	FORFOR
VODAFONE GROUP PLC	VOD.LN	GB00B16GWD56	07/24/07	That the final dividend recommended by the Directors of 4.41p per ordinary share for the YE 31 MAR 2007 be declared payable on the ordinary shares of the Company to all members whose names appeared on the Register of Members on 08 JUN 2007 and that such dividend be paid on 03 AUG 2007	M	Y	FORFOR
VODAFONE GROUP PLC	VOD.LN	GB00B16GWD56	07/24/07	That the proposed Articles of Association contained in the document marked A submitted to this AGM and initialed for the purposes of identification by the Chairman be approved and adopted 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 end of this meeting	M	Y	FORFOR
VODAFONE GROUP PLC	VOD.LN	GB00B16GWD56	07/24/07	That Vittorio Colao, a Director retiring in accordance with the Company's Articles of Association, be and is hereby elected as a Director of the Company	M	Y	FORFOR
VODAFONE GROUP PLC	VOD.LN	GB00B16GWD56	07/24/07	That, subject to the passing of Resolution 20, the power conferred on the Directors by Article 16.3 of the Company's Articles of Association be renewed for the prescribed period specified in Resolution 20.2 and for such period the Section 89 amount be USD 290,000,000	M	Y	FORFOR
VODAFONE GROUP PLC	VOD.LN	GB00B16GWD56	07/24/07	To approve the Remuneration Report of the Board for the YE 31 MAR 2007	M	Y	FORFOR
VODAFONE GROUP PLC	VOD.LN	GB00B16GWD56	07/24/07	To authorize the Audit Committee to determine the remuneration of the Auditors	M	Y	FORFOR
VODAFONE GROUP PLC	VOD.LN	GB00B16GWD56	07/24/07	To re-appoint Deloitte & Touche LLP as the Auditors to the Company until the next AGM	M	Y	FORFOR
VODAFONE GROUP PLC	VOD.LN	GB00B16GWD56	07/24/07	To receive the report of the Directors and financial statements for the YE 31 MAR 2007	M	Y	FORFOR
WACKER CHEMIE AG	WCH.GR	DE000WCH8881	05/08/08	Appointment of the Auditors for the 2008 FY : KPMG Deutsche Treuha Nd-Gesellschaft AG, Munich	M	N	

WACKER CHEMIE AG	WCH.GR	DE000WCH8881	05/08/08	Elect Dr. Bernd Voss to the Supervisory Board	M	N	
WACKER CHEMIE AG	WCH.GR	DE000WCH8881	05/08/08	Elect Dr. Peter-Alexander Wacker to the Supervisory Board	M	N	
WACKER CHEMIE AG	WCH.GR	DE000WCH8881	05/08/08	Elect Dr. Susanne Weiss to the Supervisory Board	M	N	
WACKER CHEMIE AG	WCH.GR	DE000WCH8881	05/08/08	Elect Dr. Thomas Struengmann to the Supervisory Board	M	N	
WACKER CHEMIE AG	WCH.GR	DE000WCH8881	05/08/08	Elect Dr. Werner Biebl to the Supervisory Board	M	N	
WACKER CHEMIE AG	WCH.GR	DE000WCH8881	05/08/08	Elect Mr. Franz-Josef Kortuem to the Supervisory Board	M	N	
WACKER CHEMIE AG	WCH.GR	DE000WCH8881	05/08/08	Elect Mr. Matthias Biebl to the Supervisory Board	M	N	
WACKER CHEMIE AG	WCH.GR	DE000WCH8881	05/08/08	Elect Prof. Dr. Ernst-Ludwig Winnacker to the Supervisory Board	M	N	
WACKER CHEMIE AG	WCH.GR	DE000WCH8881	05/08/08	Presentation of the financial statements and annual report for the 2007 FY with the report of the Supervisory Board, the group financial statements and group annual report	M	N	
WACKER CHEMIE AG	WCH.GR	DE000WCH8881	05/08/08	Ratification of the acts of the Board of Managing Directors	M	N	
WACKER CHEMIE AG	WCH.GR	DE000WCH8881	05/08/08	Ratification of the acts of the Supervisory Board	M	N	
WACKER CHEMIE AG	WCH.GR	DE000WCH8881	05/08/08	Renewal of the authorization to acquire own shares the Company shall be authorized 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 07 NOV 2009; the Board of Managing Directors shall be authorized 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, and to retire the shares	M	N	
WACKER CHEMIE AG	WCH.GR	DE000WCH8881	05/08/08	Resolution on the appropriation of the distributable profit of EUR 1,092,933,151.38 as follows: payment of a dividend of EUR 2.25 plus a special dividend of EUR 0.75 per no-par share EUR 617,000,000 shall be allocated to the revenue reserves EUR 326,899,202.38 shall be carried forward ex-dividend and payable date: 09 MAY 2008	M	N	
WACKER CHEMIE AG	WCH.GR	DE000WCH8881	05/08/08	Resolution on the remuneration for Members of the Supervisory Board and the corresponding amendment to the Articles of Association Members of the Supervisory Board shall receive a fixed annual remuneration of EUR 25,000	M	N	
WILLIAM DEMANT HOLDING	WDH.DC	DK0010268440	03/31/08	Adopt the report of the Directors' on the Company's activities during the past FY	M	Y	FORFOR
WILLIAM DEMANT HOLDING	WDH.DC	DK0010268440	03/31/08	Approve to reduce the Company's share capital by redemption of the Company's holding of treasury shares of no less than the nominal sum of DKK 1,800,000 and no more than the nominal sum of DKK 2,500,000; the Company's treasury shares are acquired as part of the Company's share buy back programme; the amount of the reduction will be paid to the shareholders under Section 44a(1) (2) of the Danish Companies Act; the general meeting will be informed of the final nominal amount of the reduction, the amount to be paid to the shareholders, and the amount exceeding the nominal amount of the reduction; the share buy-back programme will as usual run until the general meeting; at the time of the publication of the annual report 2007 on 06 MAR 2008, the Company held 1,819,520 treasury shares; as a result of the capital reduction, amend Article 4.1 of the Articles of Association to reflect the share capital after the reduction	M	Y	FORFOR
WILLIAM DEMANT HOLDING	WDH.DC	DK0010268440	03/31/08	Approve to transfer the profit of DKK 884 million to the Company's reserves to the effect that no dividend will be paid	M	Y	FORFOR
WILLIAM DEMANT HOLDING	WDH.DC	DK0010268440	03/31/08	Approve, pursuant to Section 25 of the Danish Companies Act, to insert a provision as a new Article 5.4 into the Articles of the Association that the Company's register of the shareholders shall be kept by Aktiebog Denmark A/S, Kongevejen 118, DK-2840 Holte, Denmark	M	Y	FORFOR

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WILLIAM DEMANT HOLDING	WDH.DC	DK0010268440	03/31/08	Authorize the Board of Directors, until the next AGM to arrange for the Company to buy back shares of a nominal value of up to 10% of the share capital; the purchase price of such shares may not differ by more than 10% from the price quoted on OMX Nordic Exchange Copenhagen at the time of the acquisition	M	Y	FORFOR
WILLIAM DEMANT HOLDING	WDH.DC	DK0010268440	03/31/08	Authorize the Chairman of the general meeting to make such additions, alterations or amendments to or in the resolutions passed by the general meeting and the application for registration thereof to the Danish Commerce and Companies agency as the agency may require for registration	M	Y	FORFOR
WILLIAM DEMANT HOLDING	WDH.DC	DK0010268440	03/31/08	Receive and adopt the audited annual report, including the consolidated financial statements	M	Y	FORFOR
WILLIAM DEMANT HOLDING	WDH.DC	DK0010268440	03/31/08	Re-elect Deloitte Statsautoriseret Revisionsaktieselskab as the Auditor	M	Y	FORFOR
WILLIAM DEMANT HOLDING	WDH.DC	DK0010268440	03/31/08	Re-elect Mr. Lars Norby Johansen, Mr. Peter Foss, Mr. Michael Pram Rasmussen as the Directors, under the Article 11.2 of the Articles of Association; elect Mr. Niels B. Christiansen, Vice CEO of Danfoss A/S as a new Director	M	Y	FORFOR
WOLTERS KLUWER	WKL.NA	NL0000395903	04/22/08	Adopt the financial statements for 2007 as included in the annual reports for 2007	M	N	
WOLTERS KLUWER	WKL.NA	NL0000395903	04/22/08	Any other business	M	N	
WOLTERS KLUWER	WKL.NA	NL0000395903	04/22/08	Approve to distribute a dividend of EUR 0.64 per ordinary share in, or at the option if the holders of ordinary shares, in the form of ordinary shares	M	N	
WOLTERS KLUWER	WKL.NA	NL0000395903	04/22/08	Approve to extend the authority to the Executive Board to issue shares and/or grant rights to subscribe for shares and to restrict or exclude pre-emptive rights	M	N	
WOLTERS KLUWER	WKL.NA	NL0000395903	04/22/08	Approve to publish the regulated information exclusively in the English language	M	N	
WOLTERS KLUWER	WKL.NA	NL0000395903	04/22/08	Approve to reduce the capital through cancellation of own shares	M	N	
WOLTERS KLUWER	WKL.NA	NL0000395903	04/22/08	Approve to release the Members of the Executive Board and the Supervisory Board from liability for the exercise of their duties, as stipulated in Article 28 of the Articles of Association	M	N	
WOLTERS KLUWER	WKL.NA	NL0000395903	04/22/08	Approve to release the Members of the Supervisory Board from liability for the exercise of their duties, as stipulated in Article 28 of the Articles of Association	M	N	
WOLTERS KLUWER	WKL.NA	NL0000395903	04/22/08	Authorize the Executive Board to acquire own shares	M	N	
WOLTERS KLUWER	WKL.NA	NL0000395903	04/22/08	Closing	M	N	
WOLTERS KLUWER	WKL.NA	NL0000395903	04/22/08	Opening	M	N	
WOLTERS KLUWER	WKL.NA	NL0000395903	04/22/08	Re-appoint Mr. H. Scheffers as a Member if the Supervisory Board	M	N	
WOLTERS KLUWER	WKL.NA	NL0000395903	04/22/08	Receive the report of the Executive Board for 2007	M	N	
WOLTERS KLUWER	WKL.NA	NL0000395903	04/22/08	Receive the report of the Supervisory Board for 2007	M	N	
WPP GROUP PLC	WPP.LN	GB00B0J6N107	12/21/07	Approve to defer the satisfaction of the awards due to Sir Martin Sorrell under the Deferred Stock Units Awards Agreements dated 16 AUG 2004 by amending the terms of the Deferred Stock Units Awards Agreements in the form as specified, the principal terms as specified; and authorize the Board of Directors of the Company acting through its Compensation Committee to do all such acts and things which it may consider necessary or expedient for the purposes of carrying the deferral into effect	M	Y	FORFOR
WPP GROUP PLC	WPP.LN	GB00B0J6N107	12/21/07	Approve to defer the satisfaction of the awards due to Sir Martin Sorrell under the WPP Group Plc 2004 Leadership Equity Acquisition Plan [2004 LEAP] granted in 2004 by amending the terms of the awards in the form as specified, the principal terms as specified; and authorize the Board of Directors of the Company acting through its Compensation Committee to do all such acts and things which it may consider necessary or expedient for the purposes of carrying the deferrals into effect	M	Y	FORFOR

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NOTE 1 ----- Proxies that were not voted: companies are domiciled in Proxy Blocking Markets

**Metzler/Payden**

**International Real Estate Fund**

AYALA LAND INC	ALI.PM	PHY0488F1004	08/28/07	Adjournment	M	Y	FORFOR
AYALA LAND INC	ALI.PM	PHY0488F1004	08/28/07	Amend the Article 7 of the amended Articles of Incorporation to reflect the capital increase	M	Y	FORFOR
AYALA LAND INC	ALI.PM	PHY0488F1004	08/28/07	Approve the proof of notice and to determine the quorum	M	Y	FORFOR
AYALA LAND INC	ALI.PM	PHY0488F1004	08/28/07	Approve to increase the authorized capital stock of the Corporation from PHP 20 billion to PHP 21.5 billion	M	Y	FORFOR
AYALA LAND INC	ALI.PM	PHY0488F1004	08/28/07	Approve to offer the 13.034 billion preferred shares to all common shareholders of the Corporation on record of 06 AUG 2007, including the terms thereof	M	Y	FORFOR
AYALA LAND INC	ALI.PM	PHY0488F1004	04/02/08	Annual report	M	Y	FORFOR
AYALA LAND INC	ALI.PM	PHY0488F1004	04/02/08	Approval of the minutes of previous meetings	M	Y	FORFOR
AYALA LAND INC	ALI.PM	PHY0488F1004	04/02/08	Elect the Auditors and approve to fix their remuneration	M	Y	FORFOR
AYALA LAND INC	ALI.PM	PHY0488F1004	04/02/08	Elect the Directors [including the Independent Directors]	M	Y	FORFOR
AYALA LAND INC	ALI.PM	PHY0488F1004	04/02/08	Proof of notice and determine the quorum	M	Y	FORFOR
AYALA LAND INC	ALI.PM	PHY0488F1004	04/02/08	Ratify all acts and resolutions of the Board of the Directors and of the Executive Committee adopted in the ordinary course of business during the preceding year	M	Y	FORFOR
AYALA LAND INC	ALI.PM	PHY0488F1004	04/02/08	Ratify and approve the resolutions of the Board of Directors adopted on 12 FEB 2008; and the allotment and subsequent issuance of up to 1 billion common shares of stock of the corporation with an aggregate par value of 1 billion Pesos [PHP1,000,000,000.00] [the shares] for the purpose of exchanging such shares for properties or assets and/or to raise funds to acquire properties or assets needed for the business of the Corporation via issuance of equity or equity-linked instruments the price and the terms and conditions of which shall be determined by the Board of Directors based on prevailing market conditions or on agreements negotiated	M	Y	FORFOR
AYALA LAND INC	ALI.PM	PHY0488F1004	04/02/08	Ratify the resolutions of the Board of Directors adopted on 12 FEB 2008; and approve the amended Articles of Incorporation of the Corporation to exclude the issuance of the shares from the preemptive rights of the stockholders	M	Y	FORFOR
BRITISH LAND CO PLC	BLND.LN	GB0001367019	07/13/07	Amend The British Land Company Long Term Incentive Plan [the LTIP]	M	Y	FORFOR
BRITISH LAND CO PLC	BLND.LN	GB0001367019	07/13/07	Amend the Company's Articles of Association to enable the Company to take advantage of new provisions in the Companies Act 2006 enabling communications by electronic means between the Company and its shareholders, including by way of a website	M	Y	FORFOR
BRITISH LAND CO PLC	BLND.LN	GB0001367019	07/13/07	Approve [as required by the Disclosure & Transparency Rules] the Company using electronic means to communicate with its shareholders	M	Y	FORFOR
BRITISH LAND CO PLC	BLND.LN	GB0001367019	07/13/07	Approve the remuneration report	M	Y	FORFOR
BRITISH LAND CO PLC	BLND.LN	GB0001367019	07/13/07	Approve to renew the Directors' authority to allot unissued share capital or convertible securities of the Company, granted by shareholders on 14 JUL 2006 pursuant to Section 80 of the Companies Act 1985	M	Y	FORFOR
BRITISH LAND CO PLC	BLND.LN	GB0001367019	07/13/07	Approve to waive the pre-emption rights held by existing shareholders which attach to future issue for cash of equity securities of Company by virtue of Section 89 of the Companies Act 1985	M	Y	FORFOR

BRITISH LAND CO PLC	BLND.LN	GB0001367019	07/13/07	Authorize the Company to purchase its own shares pursuant to the Articles of Association of the Company	M	Y	FORFOR
BRITISH LAND CO PLC	BLND.LN	GB0001367019	07/13/07	Authorize the Directors to fix the remuneration of the Auditors	M	Y	FORFOR
BRITISH LAND CO PLC	BLND.LN	GB0001367019	07/13/07	Declare a final dividend for the YE 31 MAR 2007	M	Y	FORFOR
BRITISH LAND CO PLC	BLND.LN	GB0001367019	07/13/07	Re-appoint Deloitte & Touche LLP as the Auditors	M	Y	FORFOR
BRITISH LAND CO PLC	BLND.LN	GB0001367019	07/13/07	Receive the report of the Directors and the audited accounts for the YE 31 MAR 2007	M	Y	FORFOR
BRITISH LAND CO PLC	BLND.LN	GB0001367019	07/13/07	Re-elect Mr. Colin Cowdery as a Director	M	Y	FORFOR
BRITISH LAND CO PLC	BLND.LN	GB0001367019	07/13/07	Re-elect Mr. John Travers as a Director	M	Y	FORFOR
BRITISH LAND CO PLC	BLND.LN	GB0001367019	07/13/07	Re-elect Mr. Robert Bowden as a Director	M	Y	FORFOR
BRIXTON PLC	BXTN.LN	GB0001430023	04/24/08	Adopt the Articles of Association produced to the meeting and initialed by the Chairman for the purpose of identification be and are hereby adopted as the new articles of association of the Company in substitution for and to the exclusion of all existing Articles of Association	M	Y	FORFOR
BRIXTON PLC	BXTN.LN	GB0001430023	04/24/08	Approve the Directors' remuneration report for the FYE 31 DEC 2007	M	Y	FORFOR
BRIXTON PLC	BXTN.LN	GB0001430023	04/24/08	Authorize the Company, for the purpose of Section 166 of the Companies Act 1985 [the Act], to make one or more market purchases [Section 163(3) of the Act] on the London Stock Exchange of ordinary shares of 25p each in the Capital of the Company, the maximum aggregate number of ordinary shares hereby authorized to be purchased is 27,066,963 [representing 10% of the Company's issued ordinary share capital] at a minimum price of 25p and not more than 5% above the average middle market quotations for such shares derived from the London Stock Exchange Daily Official List for the 5 business days before the purchase is made; [Authority expires the earlier of the conclusion of the next AGM or 15 months]; the Company, before the expiry, may make a contract or contracts to purchase ordinary shares under the authority hereby conferred which will or may be executed wholly or partly after such expiry	M	Y	FORFOR
BRIXTON PLC	BXTN.LN	GB0001430023	04/24/08	Authorize the Directors, in substitution for any existing authority and pursuant to Section 80 of the Companies Act 1985 [the Act], to allot relevant securities [Section 94 of the Act] up to an aggregate nominal value of GBP 12,232,591[being the Company's unissued ordinary share capital]; [Authority expires at the end of 5 years]; 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	Y	FORFOR



BRIXTON PLC	BXTN.LN	GB0001430023	04/24/08	Authorize the Directors, in substitution for any existing authority and subject to the passing of Resolution 9, 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 9, as if Section 89(1) of the Act] did not apply to the allotment, provided that this power is limited to the allotment of equity securities: i) up to an aggregate nominal amount of GBP 3,383,370[being 5% of the nominal value of the Company's issued ordinary share capital as at 7 MAR 2008]; and ii) in connection with a rights issue in favor of all holders of ordinary shares made in proportion[as nearly as may be] to the respective numbers of relevant equity securities held in by them [but subject to such exclusions or other arrangements as the Board may deem necessary or expedient in relation to fractional entitlements or legal or practical problems under the laws of, or the requirements of any regulatory body or stock exchange in, and territory or otherwise whatsoever; [Authority expires at the end of 5 years]; 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; the power conferred on the Directors by this resolution shall also apply to a sale of treasury shares, which is an allotment of equity securities by virtue of Section 93 (3A) of the Act, but with the omission of the words "pursuant to the general authority conferred by resolution 9"	M	Y	FORFOR
BRIXTON PLC	BXTN.LN	GB0001430023	04/24/08	Declare a final dividend for the YE 31 DEC 2007	M	Y	FORFOR
BRIXTON PLC	BXTN.LN	GB0001430023	04/24/08	Re-appoint Ernst & Young LLP as the Auditors to hold office from the conclusion of the this meeting until the conclusion of the next general meeting of the Company at which accounts are laid and authorize the Directors to fix the Auditors' remuneration	M	Y	FORFOR
BRIXTON PLC	BXTN.LN	GB0001430023	04/24/08	Receive the Company's annual accounts for the FYE 31 DEC 2007, together with the Directors' report and the Auditors' report on those accounts	M	Y	FORFOR
BRIXTON PLC	BXTN.LN	GB0001430023	04/24/08	Re-elect Mr. Mark Moran as a Director	M	Y	FORFOR
BRIXTON PLC	BXTN.LN	GB0001430023	04/24/08	Re-elect Mr. Peter Dawson as a Director	M	Y	FORFOR
BRIXTON PLC	BXTN.LN	GB0001430023	04/24/08	Re-elect Mr. Steven Lee as a Director	M	Y	FORFOR
BRIXTON PLC	BXTN.LN	GB0001430023	04/24/08	Re-elect Mr. Steven Owen as a Director	M	Y	FORFOR
BROOKFIELD ASSET MANAGE-CL A	BAM/A.CN	CA1125851040	04/30/08	Appointment of Auditors	M	Y	FORFOR
BROOKFIELD ASSET MANAGE-CL A	BAM/A.CN	CA1125851040	04/30/08	Election of Directors	M	Y	FORFOR

CAMBRIDGE INDUSTRIAL TRUST	CREIT.SP	SG1T70931228	09/25/07	Approve the general mandate to be given to the Manager for the issue of new Units in CIT [Units] in the FYE 31 DEC 2007, provided that the number of new units does not exceed 50.0% of the number of units in issue immediately upon the completion of the equity fund raising, of which the aggregate number of units issued other than on a pro-rata basis to existing unit holders shall not be more than 20.0% of the number of Units in issue immediately upon the completion of the equity fund raising [the 'General Mandate']; and authorize the Manager, any Director and the Trustee to complete and do all such acts and things [including executing all such documents as may be required] as the Manager, such Director or, as the case may be, the Trustee may consider expedient or necessary or in the interests of CIT to give effect to the general mandate	M	Y	FORFOR
CAMBRIDGE INDUSTRIAL TRUST	CREIT.SP	SG1T70931228	09/25/07	Approve the offer and issue of such number of new Units in CIT [the 'New Units'] at the specified issue price, as would be required to raise up to approximately SGD 193.9 million in gross proceeds in the specified manner, for placement to investors in the manner specified [the 'Equity Fund Raising'] and to make the cumulative distribution [as specified] as a consequence of the equity fund raising; and authorize the Manager, the Director and the Trustee to complete and do all such acts and things [including executing all such documents as may be required] as the Manager, such Director or, as the case may be, the Trustee may consider expedient or necessary or in the interests of CIT to give effect to the equity fund raising and to make the cumulative distribution	M	Y	FORFOR
CAMBRIDGE INDUSTRIAL TRUST	CREIT.SP	SG1T70931228	09/25/07	Approve, subject to and contingent upon the passing of Resolution 2, the placement of up to such number of new units under the equity fund raising to the Directors and their immediate family members who hold units, as would be required to maintain their pre-placement unit holdings, in percentage terms; and authorize the Manager, any Director and the Trustee to complete and do all such things [including executing all such documents as may be required] as the Manager, such Director or, as the case may be, the Trustee may consider expedient or necessary in the interests of CIT to give effect to such placement of new units to the Directors and their immediate family members	M	Y	FORFOR
CAMBRIDGE INDUSTRIAL TRUST	CREIT.SP	SG1T70931228	09/25/07	Approve, subject to and contingent upon the passing of Resolution 2: the acquisition by CIT of the IPT Property [the 'IPT Acquisition'] from C&P Asia Pte Ltd [the 'Vendor'] at a purchase consideration of SGD 32.5 million and on the terms and conditions set out in the Sale and Purchase Agreement to be entered into between RBC Dexia Trust Services Singapore Limited, in its capacity as Trustee [the 'Trustee'] of CIT and the Vendor, and for the payment of all fees and expenses relating to the IPT Acquisition; and the lease of the IPT Property by CWT Limited from RBC Dexia Trust Services Singapore Limited for a period of 8 years from the completion of the IPT Acquisition [the 'Initial Term'] with an option to extend the lease period for another 5 years upon expiry of the initial term as specified, and subject to the terms and conditions of the CWT Lease [as may be amended, modified, varied or supplemented as the parties thereto may agree]; and authorize the Manager, any Director and the Trustee to complete and do all such things [including executing all such documents as may be required] as the Manager, such Director or, as the case may be, the Trustee may consider expedient or necessary in the interests of CIT to give effect to the IPT Acquisition and the CWT Lease	M	Y	FORFOR

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CAPITALAND LTD	CAPL.SP	SG1J27887962	04/29/08	Amend the Article 91 of the Articles of Association of the Company, as specified	M	Y	FORFOR
CAPITALAND LTD	CAPL.SP	SG1J27887962	04/29/08	Approve the Directors' fees of SGD 1,323,900 for the YE 31 DEC 2007	M	Y	FORFOR
CAPITALAND LTD	CAPL.SP	SG1J27887962	04/29/08	<p>Authorize the Directors of the Company, for the purposes of Sections 76C and 76E of the Companies Act, Chapter 50 [the Companies Act], to purchase or otherwise acquire ordinary shares in the capital of the Company [Shares] not exceeding in aggregate the Maximum Limit [as specified], at such price or prices as may be determined by the Directors from time to time up to the Maximum Price [as specified], whether by way of; (i) market purchase(s) on the Singapore Exchange Securities Trading Limited [SGX-ST] and/or any other stock exchange on which the Shares may for the time being be listed and quoted [Other Exchange]; and/or (ii) off-market purchase(s) [if effected otherwise than on the SGX-ST or, as the case may be, Other Exchange] in accordance with any equal access scheme(s) as may be determined or formulated by the Directors as they consider fit, which scheme(s) shall satisfy all the conditions prescribed by the Companies Act, and otherwise in accordance with all other laws and regulations and rules of the SGXST or, as the case may be, Other Exchange as may for the time being be applicable, and approve the generally and unconditionally [the Share Purchase Mandate]; [Authority expires the earlier at the conclusion of the next AGM of the Company is held or the date by which the next AGM of the Company is required by Law to be held]; in this Resolution: Average Closing Price means the average of the last dealt prices of a Share for the 5 consecutive Market Days on which the Shares are transacted on the SGX-ST or, as the case may be, Other Exchange immediately preceding the date of market purchase by the Company or, as the case may be, the date of the making of the offer pursuant to the off-market purchase, and deemed to be adjusted in accordance with the listing rules of the SGX-ST for any corporate action which occurs after the relevant 5-day period; date of the making of the offer&amp; means the date on which the Company makes an offer for the purchase or acquisition of Shares from shareholders, stating therein the purchase price (which shall not be more than the Maximum Price) for each Share and the relevant terms of the equal access scheme for effecting the off-market purchase; Market Day means a day on which the SGX-ST is open for trading in securities; Maximum Limit&amp; means that number of Shares representing 10% of the issued Shares as at the date of the passing of this Resolution [excluding any Shares which are held as treasury shares]; and; Maximum Price in relation to a Share to be purchased or acquired, means the purchase price [excluding brokerage, commission, applicable goods and services tax and other related expenses] which shall not exceed: (i) in the case of a market purchase of a Share, 105% of the Average Closing Price of the Shares; and (ii) in the case of an off-market purchase of a Share pursuant to an equal access scheme, 110% of the Average Closing Price of the Shares; and authorize the Directors of the Company and/or to complete and do all such acts and things [including executing such documents as may be required] as they and/or he may consider expedient or necessary to give effect to the transactions contemplated and/or authorized by this Resolution</p>	M	Y	FORFOR

CAPITALAND LTD	CAPL.SP	SG1J27887962	04/29/08	<p>Authorize the Directors of the Company, pursuant to Section 161 of the Companies Act, Chapter 50 of Singapore, to: a) i) issue shares in the capital of the Company [shares] whether by way of rights, bonus or otherwise; and/or ii) make or grant offers, agreements or options [collectively, Instruments] that might or would require shares to be issued, including but not limited to the creation and issue of [as well as adjustments to] warrants, debentures or other instruments convertible into shares, at any time and upon such terms and conditions and for such purposes and to such persons as the Directors may in their absolute discretion deem fit; and b) [notwithstanding the authority conferred by this resolution may have ceased to be in force] issue shares in pursuance of any instrument made or granted by the Directors while this resolution was in force, provided that: 1) the aggregate number of shares to be issued pursuant to this resolution [including shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution] does not exceed 50% of the issued shares in the capital of the Company [as calculated in accordance with this resolution], of which the aggregate number of shares to be issued other than on a pro rata basis to shareholders of the Company [including shares to be issued in pursuance of Instruments made or granted pursuant to this resolution] does not exceed 20% of the issued shares in the capital of the Company [as calculated in accordance with this resolution]; 2) [subject to such manner of calculation as may be prescribed by the Singapore Exchange Securities Trading Limited [SGX-ST]] for the purpose of determining the aggregate number of shares that may be issued, the percentage of issued shares shall be based on the number of issued shares in the capital of the Company at the time this Resolution is passed, after adjusting for: i) new shares arising from the conversion or exercise of any convertible securities or share options or vesting of share awards which are outstanding or subsisting at the time this resolution is passed; and ii) any subsequent consolidation or subdivision of shares; and 3) in exercising the authority conferred by this Resolution, the Company shall comply with the provisions of the Listing Manual of the SGX-ST for the time being in force (unless such compliance has been waived by the SGX-ST) and the Articles of Association for the time being of the Company; [Authority expires the earlier at the conclusion of the next AGM of the Company or the date by which the next AGM of the Company is required by Law to be held]</p>	M	Y	FORFOR
CAPITALAND LTD	CAPL.SP	SG1J27887962	04/29/08	<p>Authorize the Directors to: a) grant awards in accordance with the provisions of the Capital and Performance Share Plan [Performance Share Plan] and/or the Capital and Restricted Stock Plan [Restricted Stock Plan] and; b) allot and issue from time to time such number of shares in the Company as may be required to be issued pursuant to the exercise of options under the Capital and Share Option Plan and/or such number of fully paid shares in the Company as may be required to be issued pursuant to the vesting of awards under the Restricted Stock Plan, provided that the aggregate number of shares to be issued pursuant to the Capital and Share Plan, Performance Share Plan and Restricted Stock Option Plan shall not exceeding 15% of the total issued shares in the capital of the Company from time to time</p>	M	Y	FORFOR
CAPITALAND LTD	CAPL.SP	SG1J27887962	04/29/08	<p>Declare a first and final dividend 1-tier of SGD 0.08 per share and a special 1-tier dividend of SGD 0.07 per share for the YE 31 DEC 2007</p>	M	Y	FORFOR
CAPITALAND LTD	CAPL.SP	SG1J27887962	04/29/08	<p>Re-appoint Dr. Hu Tsu Tau as a Director, who retires under Section 153(6) of the Companies Act, Chapter 50 of Singapore, to hold office from the date of this AGM until the next AGM</p>	M	Y	FORFOR
CAPITALAND LTD	CAPL.SP	SG1J27887962	04/29/08	<p>Re-appoint Messrs. KPMG as the Auditors of the Company and authorize the Directors to fix their remuneration</p>	M	Y	FORFOR

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CAPITALAND LTD	CAPL.SP	SG1J27887962	04/29/08	Re-appoint Mr. Hsuan Owyang as a Director, who retires under Section 153(6) of the Companies Act, Chapter 50 of Singapore, to hold office from the date of this AGM until the next AGM	M	Y	FORFOR
CAPITALAND LTD	CAPL.SP	SG1J27887962	04/29/08	Re-appoint Mr. Lim Chin Beng as a Director, who retires under Section 153(6) of the Companies Act, Chapter 50 of Singapore, to hold office from the date of this AGM until the next AGM	M	Y	FORFOR
CAPITALAND LTD	CAPL.SP	SG1J27887962	04/29/08	Re-appoint Mr. Richard Edward Hale as a Director, who retires under Section 153(6) of the Companies Act, Chapter 50 of Singapore, to hold office from the date of this AGM until the next AGM	M	Y	FORFOR
CAPITALAND LTD	CAPL.SP	SG1J27887962	04/29/08	Receive and adopt the Directors' report and the audited financial statements for the YE 31 DEC 2007 and the Auditors' report thereon	M	Y	FORFOR
CAPITALAND LTD	CAPL.SP	SG1J27887962	04/29/08	Re-elect Dr. Victor Fung Kwok King as a Director, who retires by rotation pursuant to Article 95 of the Articles of Association of the Company	M	Y	FORFOR
CAPITALAND LTD	CAPL.SP	SG1J27887962	04/29/08	Re-elect Mr. Jackson Peter Tai as a Director, who retires by rotation pursuant to Article 95 of the Articles of Association of the Company	M	Y	FORFOR
CAPITALAND LTD	CAPL.SP	SG1J27887962	04/29/08	Transact other business	M	Y	FORFOR
CENTRO PROPERTIES GROUP	CNP.AU	AU000000CNP0	10/19/07	Adopt the remuneration report for the Company for the FYE 30 JUN 2007	M	Y	FORFOR
CENTRO PROPERTIES GROUP	CNP.AU	AU000000CNP0	10/19/07	Approve to increase the maximum aggregate remuneration which may be paid each year by the Company to its Non-executive Directors under Rule 9.3(a) of the Constitution of the Company to AUD 2,250,000 with effect from 01 JUL 2007 [excluding any remuneration for extra services or special exertions determined by the Directors under Rule 9.3(f) of the Constitution be paid in addition to any remuneration under Rule 9.3(a) of the Constitution]	M	Y	FORFOR
CENTRO PROPERTIES GROUP	CNP.AU	AU000000CNP0	10/19/07	Receive and consider the financial reports of Centro Properties Group [comprising the Company and the Trust] and the reports of the Directors and the Auditor for the YE 30 JUN 2007	M	Y	FORFOR
CENTRO PROPERTIES GROUP	CNP.AU	AU000000CNP0	10/19/07	Re-elect Mr. Brian Healey as Director, who retires by rotation in accordance with Rule 9.1(d) of the Company's Constitution	M	Y	FORFOR
CENTRO PROPERTIES GROUP	CNP.AU	AU000000CNP0	10/19/07	Re-elect Mr. Graham Goldie as Director, who retires by rotation in accordance with Rule 9.1(d) of the Company's Constitution	M	Y	FORFOR
CENTRO PROPERTIES GROUP	CNP.AU	AU000000CNP0	10/19/07	Re-elect Mr. Jim Hall as Director, who retires by rotation in accordance with Rule 9.1(d) of the Company's Constitution	M	Y	FORFOR
CHINA OVERSEAS LAND & INVEST	688.HK	HK0688002218	12/27/07	Approve and ratify the shareholders Agreement [as specified], and the transactions contemplated thereunder and implementation thereof; and authorize any one Director of the Company and on behalf of the Company to execute all such documents, instruments and agreements and to do all such acts or things deemed by him to be incidental to, ancillary to or in connection with the matters contemplated in the shareholders' Agreement and the transactions contemplated thereunder including the affixing of Common Seal thereon	M	Y	FORFOR
CHINA OVERSEAS LAND & INVEST	688.HK	HK0688002218	06/12/08	Approve Appointment/Remuneration of Auditors	M	Y	FORFOR
CHINA OVERSEAS LAND & INVEST	688.HK	HK0688002218	06/12/08	Approve Directors' Remuneration	M	Y	FORFOR
CHINA OVERSEAS LAND & INVEST	688.HK	HK0688002218	06/12/08	Approve Dividend	M	Y	FORFOR

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CHINA OVERSEAS LAND & INVEST	688.HK	HK0688002218	06/12/08	Approve Financial Statements/Reports	M	Y	FORFOR
CHINA OVERSEAS LAND & INVEST	688.HK	HK0688002218	06/12/08	Approve Share Buyback	M	Y	FORFOR
CHINA OVERSEAS LAND & INVEST	688.HK	HK0688002218	06/12/08	Approve Share Issue	M	Y	FORFOR
CHINA OVERSEAS LAND & INVEST	688.HK	HK0688002218	06/12/08	Approve Use of Treasury Shares	M	Y	FORFOR
CHINA OVERSEAS LAND & INVEST	688.HK	HK0688002218	06/12/08	Elect/Appoint Director: Dr. Wong Ying Ho, Kennedy	M	Y	FORFOR
CHINA OVERSEAS LAND & INVEST	688.HK	HK0688002218	06/12/08	Elect/Appoint Director: Hao Jian Min	M	Y	FORFOR
CHINA OVERSEAS LAND & INVEST	688.HK	HK0688002218	06/12/08	Elect/Appoint Director: Lam Kwong Siu	M	Y	FORFOR
CHINA OVERSEAS LAND & INVEST	688.HK	HK0688002218	06/12/08	Elect/Appoint Director: Wu Jianbin	M	Y	FORFOR
COSTAR GROUP INC	CSGP	US22160N1090	06/10/08	Appointment of Auditors	M	Y	FORFOR
COSTAR GROUP INC	CSGP	US22160N1090	06/10/08	Election of Directors	M	Y	FORFOR
DAIBIRU CORP	8806.JP	JP3497200000	06/18/08	Approve Appropriation of Earnings/Dividend	M	Y	FORFOR
DAIBIRU CORP	8806.JP	JP3497200000	06/18/08	Approve Bonuses to Directors/Corporate Auditors	M	Y	FORFOR
DAIBIRU CORP	8806.JP	JP3497200000	06/18/08	Elect/Appoint Corporate Auditor	M	Y	FORFOR
DAIBIRU CORP	8806.JP	JP3497200000	06/18/08	Elect/Appoint Director	M	Y	FORFOR
DAIBIRU CORP	8806.JP	JP3497200000	06/18/08	Elect/Appoint Director	M	Y	FORFOR
DAIBIRU CORP	8806.JP	JP3497200000	06/18/08	Elect/Appoint Director	M	Y	FORFOR
DAIBIRU CORP	8806.JP	JP3497200000	06/18/08	Elect/Appoint Director	M	Y	FORFOR
GAFISA SA	GFSA3.BZ	BRGFSAACNOR3	06/18/08	Approve Stock Plan	M	Y	FORFOR
GLOBAL ONE REAL ESTATE INVESTMENT CORP, TOKYO			02/29/08	Amend Articles to: Approve Minor Revisions Related to the New Commercial Code and New Securities and Exchange Law, Expand Investment Lines, etc.	M	Y	FORFOR
GLOBAL ONE REAL ESTATE INVESTMENT CORP			02/29/08	Appoint a Supervisory Director	M	Y	FORFOR
GLOBAL ONE REAL ESTATE INVESTMENT CORP			02/29/08	Appoint a Supervisory Director	M	Y	FORFOR
GLOBAL ONE REAL ESTATE INVESTMENT CORP			02/29/08	Appoint a Supervisory Director	M	Y	FORFOR
GLOBAL ONE REAL ESTATE INVESTMENT CORP			02/29/08	Appoint an Executive Director	M	Y	FORFOR
GLOBAL ONE REAL ESTATE INVESTMENT CORP			02/29/08	Appoint an Executive Director	M	Y	FORFOR
GLOBE TRADE CENTRE SA	GTC.PW	PLGTC0000037	03/18/08	Acknowledge the convening of the meeting and its ability to adopt resolutions	M	N	
GLOBE TRADE CENTRE SA	GTC.PW	PLGTC0000037	03/18/08	Approve the consolidated financial statement of the capital group for 2007	M	N	
GLOBE TRADE CENTRE SA	GTC.PW	PLGTC0000037	03/18/08	Approve the financial statement and the Management Board report on the Company activities for 2007	M	N	
GLOBE TRADE CENTRE SA	GTC.PW	PLGTC0000037	03/18/08	Approve the profit distribution for 2007	M	N	
GLOBE TRADE CENTRE SA	GTC.PW	PLGTC0000037	03/18/08	Approve the remuneration for the Independent Member of the Supervisory Board	M	N	
GLOBE TRADE CENTRE SA	GTC.PW	PLGTC0000037	03/18/08	Closing of the meeting	M	N	

GLOBE TRADE CENTRE SA	GTC.PW	PLGTC0000037	03/18/08	Elect the Chairman	M	N	
GLOBE TRADE CENTRE SA	GTC.PW	PLGTC0000037	03/18/08	Grant discharge to the Management Board Members from their duties completed in 2007	M	N	
GLOBE TRADE CENTRE SA	GTC.PW	PLGTC0000037	03/18/08	Grant discharge to the Members of the Supervisory Board Members from their duties completed in 2007	M	N	
GLOBE TRADE CENTRE SA	GTC.PW	PLGTC0000037	03/18/08	Opening of the meeting	M	N	
GOODMAN GROUP	GMG.AU	AU000000GMG2	11/22/07	Adopt the remuneration report for the YE 30 JUN 2007	M	Y	FORFOR
GOODMAN GROUP	GMG.AU	AU000000GMG2	11/22/07	Approve, for all purposes under the Corporations and the Listing Rules for the issue of 2,700,000 Options to Mr. Gregory Goodman at an exercise price of AUD 6.36	M	Y	FORFOR
GOODMAN GROUP	GMG.AU	AU000000GMG2	11/22/07	Approve, for the purposes [including for the purposes of Listing Rule 7.1 and ASIC Class Order 05/26], the issue of securities that are not subscribed for by security holders under the DRP for the distribution periods from 01 JAN 2008 to 31 DEC 2008 to the underwriter of the DRP, or persons procured by the underwriter	M	Y	FORFOR
GOODMAN GROUP	GMG.AU	AU000000GMG2	11/22/07	Approve, for the purposes under the Corporations Act and the Listing Rules for: a) the issue of 2,000,000 Securities to Mr. Gregory Goodman under the ESAP at an issue price of AUD 7.23 per Security; and b) the making of an interest bearing loan of AUD 14,460,000 on a limited recourse basis under the ESAP for the purpose of acquiring those Securities	M	Y	FORFOR
GOODMAN GROUP	GMG.AU	AU000000GMG2	11/22/07	Elect Ms. Diane Grady as a Director of the Company, who retires in accordance with the Constitution	M	Y	FORFOR
GREAT PORTLAND ESTATES PLC	GPOR.LN	GB00B01FLL16	07/05/07	Appoint Mr. Jonathan Short as a Director of the Company	M	Y	FORFOR
GREAT PORTLAND ESTATES PLC	GPOR.LN	GB00B01FLL16	07/05/07	Appoint Mr. Neil Thompson as a Director of the Company	M	Y	FORFOR
GREAT PORTLAND ESTATES PLC	GPOR.LN	GB00B01FLL16	07/05/07	Approve the Directors' remuneration report	M	Y	FORFOR
GREAT PORTLAND ESTATES PLC	GPOR.LN	GB00B01FLL16	07/05/07	Approve to renew the authority enabling the Company to buy its own shares	M	Y	FORFOR
GREAT PORTLAND ESTATES PLC	GPOR.LN	GB00B01FLL16	07/05/07	Approve to renew the Directors' authority to allot shares	M	Y	FORFOR
GREAT PORTLAND ESTATES PLC	GPOR.LN	GB00B01FLL16	07/05/07	Approve to renew the Directors' limited authority to allot shares for cash	M	Y	FORFOR
GREAT PORTLAND ESTATES PLC	GPOR.LN	GB00B01FLL16	07/05/07	Authorize the Directors to agree the remuneration of the Auditors	M	Y	FORFOR
GREAT PORTLAND ESTATES PLC	GPOR.LN	GB00B01FLL16	07/05/07	Grant authority for the payment of a final dividend for the YE 31 MAR 2007	M	Y	FORFOR
GREAT PORTLAND ESTATES PLC	GPOR.LN	GB00B01FLL16	07/05/07	Re-appoint Deloitte & Touche LLP as the Auditors	M	Y	FORFOR
GREAT PORTLAND ESTATES PLC	GPOR.LN	GB00B01FLL16	07/05/07	Re-appoint Mr. Charles Irby as a Director of the Company	M	Y	FORFOR
GREAT PORTLAND ESTATES PLC	GPOR.LN	GB00B01FLL16	07/05/07	Re-appoint Mr. Kathleen O'Donovan as a Director of the Company	M	Y	FORFOR
GREAT PORTLAND ESTATES PLC	GPOR.LN	GB00B01FLL16	07/05/07	Re-appoint Mr. Robert Noel as a Director of the Company	M	Y	FORFOR
GREAT PORTLAND ESTATES PLC	GPOR.LN	GB00B01FLL16	07/05/07	Receive and adopt the audited financial statements together with the Directors' and the Auditors' reports for the YE 31 MAR 2007	M	Y	FORFOR

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GUOCOLAND LTD	GUOL.SP	SG1R95002270	10/19/07	Approve the Directors' fees of SGD 331,000 for the FYE 30 JUN 2007	M	Y	FORFOR
GUOCOLAND LTD	GUOL.SP	SG1R95002270	10/19/07	Authorize the Directors to offer and grant options under the GuocoLand Limited Executives' Share Option Scheme [the Scheme] and to allot and issue from time to time such number of shares in the Company as may be required to be issued pursuant to the exercise of options under the Scheme, provided that the aggregate number of shares to be issued pursuant to the resolution when added to the number of shares issued and issuable in respect of all options granted under the Scheme does not exceed 5% of the issued share capital of the Company for the time being subject to a maximum of 10% of the issued share capital of the Company as at 29 OCT 2004	M	Y	FORFOR
GUOCOLAND LTD	GUOL.SP	SG1R95002270	10/19/07	Authorize the Directors, pursuant to Section 161 of the Companies Act, Cap. 50, to issue shares in the Company at any time and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion deem fit, provided that the aggregate number of shares to be issued pursuant to this resolution does not exceed 10% of the issued share capital of the Company for the time being	M	Y	FORFOR
GUOCOLAND LTD	GUOL.SP	SG1R95002270	10/19/07	Declare a first and final tax-exempt [One-tier] dividend of 8 cents per ordinary share for the FYE 30 JUN 2007	M	Y	FORFOR
GUOCOLAND LTD	GUOL.SP	SG1R95002270	10/19/07	Re-appoint Messrs. KPMG as the Auditors of the Company and authorize the Directors to fix their remuneration	M	Y	FORFOR
GUOCOLAND LTD	GUOL.SP	SG1R95002270	10/19/07	Re-elect Mr. Goh Yong Hong as a Director, who retires in accordance with the Company's Articles of Association	M	Y	FORFOR
GUOCOLAND LTD	GUOL.SP	SG1R95002270	10/19/07	Re-elect Mr. Quek Leng Chan as a Director, who retires in accordance with the Company's Articles of Association	M	Y	FORFOR
GUOCOLAND LTD	GUOL.SP	SG1R95002270	10/19/07	Re-elect Mr. Sat Pal Khattar as a Director, who retires in accordance with the Company's Articles of Association	M	Y	FORFOR
GUOCOLAND LTD	GUOL.SP	SG1R95002270	10/19/07	Transact any other business	M	Y	FORFOR
HAMMERSON PLC	HMSO.LN	GB0004065016	05/01/08	Approve the save as you to earn scheme	M	Y	FORFOR
HAMMERSON PLC	HMSO.LN	GB0004065016	05/01/08	Authorize market purchases by the Company of its shares	M	Y	FORFOR
HAMMERSON PLC	HMSO.LN	GB0004065016	05/01/08	Authorize the Directors pursuant to Section 95 of the Companies Act 1985 to allot equity securities as though Section 89(1) of that Act did not apply to each allotment	M	Y	FORFOR
HAMMERSON PLC	HMSO.LN	GB0004065016	05/01/08	Authorize the Directors to agree the Auditors remuneration	M	Y	FORFOR
HAMMERSON PLC	HMSO.LN	GB0004065016	05/01/08	Authorize the Directors to allot relevant securities pursuant to Section 80 of the Companies Act 1985	M	Y	FORFOR
HAMMERSON PLC	HMSO.LN	GB0004065016	05/01/08	Declare a final dividend	M	Y	FORFOR
HAMMERSON PLC	HMSO.LN	GB0004065016	05/01/08	Re-appoint Deloitte and Touche LLP as the Auditors	M	Y	FORFOR
HAMMERSON PLC	HMSO.LN	GB0004065016	05/01/08	Receive and adopt the Directors' report and financial statements	M	Y	FORFOR
HAMMERSON PLC	HMSO.LN	GB0004065016	05/01/08	Receive and approve the remuneration report	M	Y	FORFOR
HAMMERSON PLC	HMSO.LN	GB0004065016	05/01/08	Re-elect Mr. John Clare	M	Y	FORFOR
HAMMERSON PLC	HMSO.LN	GB0004065016	05/01/08	Re-elect Mr. John Richards	M	Y	FORFOR
HANG LUNG PROPERTIES LTD	101.HK	HK0101000591	11/05/07	Authorize the Board of Directors to fix Directors' fees	M	Y	FORFOR
HANG LUNG PROPERTIES LTD	101.HK	HK0101000591	11/05/07	Authorize the Directors of the Company to exercise the powers of the Company referred to in Resolution 5.B, in respect of the share capital of the Company referred to in such Resolution	M	Y	FORFOR
HANG LUNG PROPERTIES LTD	101.HK	HK0101000591	11/05/07	Authorize the Directors of the Company, during the relevant period [as specified] to purchase its shares in the capital of the Company on The Stock Exchange of Hong Kong Limited [the Stock Exchange] or on any other stock exchange recognized for this purpose by the Securities and Futures Commission and the Stock Exchange under the Hong Kong Code on Share Repurchases, not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company at the date of passing this resolution, and the said approval shall be limited accordingly; [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company is required by Law to be held]	M	Y	FORFOR



HANG LUNG PROPERTIES LTD	101.HK	HK0101000591	11/05/07	Authorize the Directors of the Company, pursuant to Section 57B of the Companies Ordinance, to allot, issue and deal with additional shares in the capital of the Company or options, warrants or similar rights to subscribe for any shares or such convertible securities and to make or grant offers, agreements and options, during and after the relevant period, not exceeding 20% of the aggregate nominal amount of the share capital of the Company in issue at the date of passing this resolution and if the Directors are so authorized by a separate ordinary resolution of the shareholders of the Company set out as Resolution No. 5.C as specified, the nominal amount of the share capital of the Company repurchased by the Company subsequent to the passing of this Resolution, up to a maximum equivalent to 10% of the aggregate nominal amount of the share capital of the Company in issue at the date of passing this Resolution, and the said approval shall be limited accordingly, otherwise than pursuant to i) a Rights Issue [as specified]; ii) the exercise of rights of subscription or conversion under the terms of any warrants issued by the Company or any securities which are convertible into shares of the Company; iii) any option scheme or similar arrangement for the time being adopted for the grant or issue of shares or rights to acquire shares of the Company, or iv) any scrip dividend or similar arrangement providing for the allotment of shares in lieu of the whole or part of a dividend on shares of the Company in accordance with the Articles of Association of the Company	M	Y	FORFOR
HANG LUNG PROPERTIES LTD	101.HK	HK0101000591	11/05/07	Declare a final dividend recommended by the Directors	M	Y	FORFOR
HANG LUNG PROPERTIES LTD	101.HK	HK0101000591	11/05/07	Re-appoint KPMG as the Auditors of the Company at a fee to be agreed with the Directors	M	Y	FORFOR
HANG LUNG PROPERTIES LTD	101.HK	HK0101000591	11/05/07	Receive and approve the financial statements and reports of the Directors and the Auditors for the YE 30 JUN 2007	M	Y	FORFOR
HANG LUNG PROPERTIES LTD	101.HK	HK0101000591	11/05/07	Re-elect Mr. Ronnie C. Chan as a Director	M	Y	FORFOR
HANG LUNG PROPERTIES LTD	101.HK	HK0101000591	11/05/07	Re-elect Mr. Terry S. Ng as a Director	M	Y	FORFOR
HANG LUNG PROPERTIES LTD	101.HK	HK0101000591	11/05/07	Re-elect Mr. William P.Y. Ko as a Director	M	Y	FORFOR
HENDERSON LAND DEVELOPMENT	12.HK	HK0012000102	12/03/07	Approve to extend the general mandate granted to the Directors of the Company to allot, issue and deal with any additional shares of the Company pursuant to Resolution 5.B, by an amount representing the aggregate nominal amount of the share capital of the Company repurchased by the Company pursuant to Resolution 5.A, provided that such amount does not exceed 10% of the aggregate nominal amount of the share capital of the Company at the date of passing this resolution	M	Y	FORFOR
HENDERSON LAND DEVELOPMENT	12.HK	HK0012000102	12/03/07	Authorize the Board of Directors to fix the Directors' remuneration	M	Y	FORFOR
HENDERSON LAND DEVELOPMENT	12.HK	HK0012000102	12/03/07	Authorize the Directors of the Company to allot, issue and deal with additional shares of the Company and make or grant offers, agreements and options [including warrants, bonds, debentures, notes and other securities convertible into shares in the Company] during and after the relevant period, not exceeding the aggregate of 20% of the aggregate nominal amount of the share capital of the Company, otherwise than pursuant to i) a rights issue; or ii) any option scheme or similar arrangement; or iii) an issue of shares in the Company upon the exercise of the subscription or conversion rights attaching to any warrants or convertible notes which may be issued by the Company or any of its subsidiaries; or iv) any scrip dividend pursuant to the Articles of Association of the Company from time to time; [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company is required by the Articles of Association of the Company or the Companies Ordinance [Chapter 32 of the Laws of Hong Kong] to be held]	M	Y	FORFOR

HENDERSON LAND DEVELOPMENT	12.HK	HK0012000102	12/03/07	Authorize the Directors to repurchase ordinary shares of HKD 2.00 each in the capital of the Company during the relevant period, on The Stock Exchange of Hong Kong Limited [Stock Exchange] or any other stock exchange on which the shares of the Company have been or may be listed and recognized by the Stock Exchange and the Securities and Futures Commission, on share repurchases for such purposes, subject to and in accordance with all applicable laws and the requirements of the Rules Governing the Listing of Securities on the Stock Exchange or of any other Stock Exchange as amended from time to time, not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company; [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company is required by the Articles of Association of the Company or the Companies Ordinance [Chapter 32 of the Laws of Hong Kong] to be held]	M	Y	FORFOR
HENDERSON LAND DEVELOPMENT	12.HK	HK0012000102	12/03/07	Declare a final dividend	M	Y	FORFOR
HENDERSON LAND DEVELOPMENT	12.HK	HK0012000102	12/03/07	Re-appoint the Auditors and authorize the Directors to fix their remuneration	M	Y	FORFOR
HENDERSON LAND DEVELOPMENT	12.HK	HK0012000102	12/03/07	Receive and approve the Audited accounts and the reports of the Directors and the Auditors for the YE 30 JUN 2007	M	Y	FORFOR
HENDERSON LAND DEVELOPMENT	12.HK	HK0012000102	12/03/07	Re-elect Mr. Gordon Kwong Che Keung as a Director	M	Y	FORFOR
HENDERSON LAND DEVELOPMENT	12.HK	HK0012000102	12/03/07	Re-elect Mr. Lee King Yue as a Director	M	Y	FORFOR
HENDERSON LAND DEVELOPMENT	12.HK	HK0012000102	12/03/07	Re-elect Mr. Lee Tat Man as a Director	M	Y	FORFOR
HENDERSON LAND DEVELOPMENT	12.HK	HK0012000102	12/03/07	Re-elect Mr. Li Ning as a Director	M	Y	FORFOR
HENDERSON LAND DEVELOPMENT	12.HK	HK0012000102	12/03/07	Re-elect Professor Ko Ping Keung as a Director	M	Y	FORFOR
HENDERSON LAND DEVELOPMENT	12.HK	HK0012000102	12/03/07	Re-elect Sir. Po-shing Woo as a Director	M	Y	FORFOR
HONGKONG LAND HOLDINGS LTD	HKL.SP	BMG4587L1090	05/07/08	Approve to fix the Directors' fees	M	Y	FORFOR
HONGKONG LAND HOLDINGS LTD	HKL.SP	BMG4587L1090	05/07/08	Authorize the Directors of the Company, subject to and in accordance with all applicable Laws and regulations during the relevant period [for the purposes of this resolution], to purchase its own shares and the aggregate nominal amount of shares of the Company which the Company may purchase pursuant to this resolution shall be less than 15% of the aggregate nominal amount of the existing issued share capital of the Company at the date of this meeting, and such approval shall be limited accordingly, and said the approval of this resolution shall, where permitted by applicable Laws and regulations and subject to the limitation in this Resolution, extend to permit the purchase of shares of the Company i) by subsidiaries of the Company; ii) pursuant to the terms of put warrants or financial instruments having similar effect [Put Warrants] whereby the Company can be required to purchase its own shares, provided that where Put Warrants are issued or offered pursuant to a rights issue [as specified in Resolution 7] the price which the Company may pay for shares purchased on exercise of Put Warrants shall not exceed 15% more than the average of the market quotations for the shares for a period of not more than 30 nor less than the five dealing days falling one day prior to the date of any public announcement by the Company of the proposed issue of Put Warrants; [Authority expires the earlier of the conclusion of the next AGM or the expiration of the period within which such meeting is required by Law to be held]	M	Y	FORFOR

HONGKONG LAND HOLDINGS LTD	HKL.SP	BMG4587L1090	05/07/08	Authorize the Directors, to allot or issue shares and to make and grant offers, agreements and options which would or might require shares to be allotted, issued or disposed of during or after the end of the relevant period, otherwise than pursuant to a rights issue [for the purpose of this resolution] [subject to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to fractional entitlements or legal or practical problems under the laws of, or the requirements of any recognized regulatory body or any stock exchange in, any territory], or upon conversion of the USD 400,000,000 2.75% guaranteed convertible bonds convertible into fully-paid shares of the Company, not exceeding USD 11.4 million, up to an aggregate nominal amount of USD 76.5 million; [Authority expires the earlier of the conclusion of the next AGM or the expiration of the period within which such meeting is required by law to be held]	M	Y	FORFOR
HONGKONG LAND HOLDINGS LTD	HKL.SP	BMG4587L1090	05/07/08	Re-appoint the Auditors and authorize the Directors to fix their remuneration	M	Y	FORFOR
HONGKONG LAND HOLDINGS LTD	HKL.SP	BMG4587L1090	05/07/08	Receive the financial statements and the Independent Auditor's report for the YE 31 DEC 2007 and declare a final dividend	M	Y	FORFOR
HONGKONG LAND HOLDINGS LTD	HKL.SP	BMG4587L1090	05/07/08	Re-elect Mr. Charles Allen-Jones as a Director	M	Y	FORFOR
HONGKONG LAND HOLDINGS LTD	HKL.SP	BMG4587L1090	05/07/08	Re-elect Mr. Henry Keswick as a Director	M	Y	FORFOR
HONGKONG LAND HOLDINGS LTD	HKL.SP	BMG4587L1090	05/07/08	Re-elect Mr. Jenkin Hui as a Director	M	Y	FORFOR
IMMOEAST AG	IEA.AV	AT0000642806	09/13/07	Amend the Statutes Paragraphs 3, 8, 13 and 25 as specified	M	N	
IMMOEAST AG	IEA.AV	AT0000642806	09/13/07	Approve the actions of Board of Directors and Supervisory Board for 2006/2007 Business Year	M	N	
IMMOEAST AG	IEA.AV	AT0000642806	09/13/07	Approve the allocation of net earnings as per 30 APR 2007	M	N	
IMMOEAST AG	IEA.AV	AT0000642806	09/13/07	Approve the annual report as per 30 APR 2007, report of the Board of Directors and the Supervisory Board	M	N	
IMMOEAST AG	IEA.AV	AT0000642806	09/13/07	Approve the cancellation of the authorization given at the general meeting as of 14 SEP 2006 to buy back own shares and at the same time, approve the authorization to buy back own shares within 18 months after approval to the maximum extent of 10%; authorize the Board of Directors to sell those own shares by other means than via the stock exchange or a public offer	M	N	
IMMOEAST AG	IEA.AV	AT0000642806	09/13/07	Approve the conditional increase by up to EUR 208,456,031 by issuing up to 208,456,031 new shares for granting the conversion right for the holders of the Conversion Bond	M	N	
IMMOEAST AG	IEA.AV	AT0000642806	09/13/07	Approve the remuneration of the Supervisory Board for 2006/2007	M	N	
IMMOEAST AG	IEA.AV	AT0000642806	09/13/07	Authorize the Board of Directors to issue within 5 years after approval convertible bonds which includes a conversion right for up to 208,456,031 shares also in more than 1 tranche and to fix the terms of the convertible bond, the pre-emptive right for the shareholders is excluded	M	N	
IMMOEAST AG	IEA.AV	AT0000642806	09/13/07	Elect the Auditor for the 2007/2008 business year	M	N	
ING OFFICE FUND	IOF.AU	AU000000IOF6	11/16/07	Acknowledge the appointment of Mr. Richard Colless as Chairperson of the meeting	M	N	
ING OFFICE FUND	IOF.AU	AU000000IOF6	11/16/07	Appoint a person as a Corporate representative in accordance with the Company's Constitution, as specified	M	N	
ING OFFICE FUND	IOF.AU	AU000000IOF6	11/16/07	Receive a presentation on the results and activities of the fund for the FYE 30 JUN 2007 and an update of the activities post 30 JUN 2007	M	N	
IOI PROPERTIES BERHAD	IOIP.MK	MYL16350O001	06/09/08	Amend Articles	M	Y	FORFOR
IOI PROPERTIES BERHAD	IOIP.MK	MYL16350O001	06/09/08	Approve Acquisition	M	Y	FORFOR

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IOI PROPERTIES BERHAD	IOIP.MK	MYL1635OO001	06/09/08	Approve Share Issue	M	Y	FORFOR
IOI PROPERTIES BERHAD	IOIP.MK	MYL1635OO001	06/09/08	Approve Stock Split	M	Y	FORFOR
JAPAN EXCELLENT INC	8987.JP	JP3046420000	10/05/07	Amend Articles to: Approve Minor Revisions Related to the Amendments to Securities Investment Trust Investment Laws, and the Other Related Tax Regulations, etc.	M	Y	FORFOR
JAPAN EXCELLENT INC	8987.JP	JP3046420000	10/05/07	Appoint a Supervisory Director	M	Y	FORFOR
JAPAN EXCELLENT INC	8987.JP	JP3046420000	10/05/07	Appoint a Supervisory Director	M	Y	FORFOR
JAPAN EXCELLENT INC	8987.JP	JP3046420000	10/05/07	Appoint a Supervisory Director	M	Y	FORFOR
JAPAN EXCELLENT INC	8987.JP	JP3046420000	10/05/07	Appoint a Supplementary Executive Director	M	Y	FORFOR
JAPAN EXCELLENT INC	8987.JP	JP3046420000	10/05/07	Appoint Accounting Auditors	M	Y	FORFOR
JAPAN EXCELLENT INC	8987.JP	JP3046420000	10/05/07	Appoint an Executive Director	M	Y	FORFOR
KEPPEL LAND LTD	KPLD.SP	SG1R31002210	10/11/07	Approve the sale by Boulevard Development Pte Ltd [Boulevard], an indirect wholly-owned subsidiary of the Company, of its one-third interest in the property known as 'One Raffles Quay' [the 'Property'] to be effected via the sale of Boulevard's entire holding of one-third of the issued shares [the 'Sale Shares'] in the capital of One Raffles Quay Pte Ltd [ORQPL], the owner and developer of the property, and an assignment of the shareholder's loans and accrued interest [if any] thereon [the 'Shareholder's Loan'] extended by Boulevard to ORQPL, at the consideration for the sale shares and the consideration for the assignment of the shareholder's loan as respectively set out in, and upon the terms and subject to the conditions of, the Share Purchase Agreement [the 'Share Purchase Agreement'] dated 30 JUL 2007 made between i) Boulevard, as vendor, ii) Keppel Land Properties Pte Ltd [a wholly-owned subsidiary of the Company], as guarantor, and iii) RBC Dexia Trust Services Singapore Limited [in its capacity as trustee of K-REIT Asia], as purchaser, as specified; and in conjunction with the sale, the acquisition by the Company and/or such of its subsidiaries as it may designate [collectively, the 'Keppel Land Group'] pursuant to the placement [as specified] of such number of new units of K-REIT Asia to be offered and placed by K-REIT Asia to the Keppel Land Group under a proposed equity fund raising exercise by K-REIT Asia, with the intent that the Keppel Land Group shall immediately following K-REIT Asia's equity fund raising exercise, maintain its percentage unit holding in K-REIT Asia immediately post K-REIT Asia's equity fund raising exercise at the equivalent level held by it immediately prior to such exercise; and authorize the Directors of the Company to do and complete all such acts, deeds, documents and things as may be considered necessary or expedient for the purposes of giving effect [as the case requires] to either of the aforesaid transactions and/or this resolution	M	Y	FORFOR
KERRY PROPERTIES LTD	683.HK	BMG524401079	02/21/08	Approve and ratify the Framework Reorganization Agreement as amended by the Amendment Agreement [as specified] and the transaction contemplated thereunder; and authorize the Board to take all such actions as it considers necessary or desirable to implement and give effect to the Framework Reorganization Agreement as amended by the Amendment Agreement and the transactions contemplated thereunder	M	Y	FORFOR
KIWI INCOME PROPERTY TRUST	KIP.NZ	NZKIPE0001S5	08/13/07	Update on Trust's Activities	M	N	
KUNGSLEDEN AB	KLED.SS	SE0000549412	11/19/07	Amend the wording of the Articles of Association including an amendment of Section 4, in accordance with the following: that the permitted range of the share capital be increased from a minimum of SEK 28,000,000 and a maximum of SEK 112,000,000 to a minimum of SEK 32,000,000 and a maximum of SEK 128,000,000, in order to adjust the Articles of Association to the Resolution 7.E	M	Y	FORFOR

KUNGSLEDEN AB	KLED.SS	SE0000549412	11/19/07	Amend the wording of the Articles of Association including an amendment of Section 4, in accordance with the following: that the permitted range of the share capital be reduced from a minimum of SEK 32,000,000 and a maximum of SEK 128,000,000 to a minimum of SEK 28,000,000 and a maximum of SEK 112,000,000, in order to adjust the Articles of Association to the Resolution 7.C	M	Y	FORFOR
KUNGSLEDEN AB	KLED.SS	SE0000549412	11/19/07	Approve the agenda	M	Y	FORFOR
KUNGSLEDEN AB	KLED.SS	SE0000549412	11/19/07	Approve the Share Split: the quotient value [the share capital divided by the number of shares] is changed by way of a so called share split, so that each share will be divided into 2 shares, one of which shall be named redemption share in VPC system and be redeemed in the manner specified in the Resolution 7.C; authorize the Board of Directors to set the record day at VPC AB for implementation of the share split, the Company will have a total of 273,004,128 outstanding shares, each share with a quotient value of approximately SEK 0.21, and a total share capital of SEK 56,875,860	M	Y	FORFOR
KUNGSLEDEN AB	KLED.SS	SE0000549412	11/19/07	Approve the voting list	M	Y	FORFOR
KUNGSLEDEN AB	KLED.SS	SE0000549412	11/19/07	Approve to determine whether the EGM has been duly convened	M	Y	FORFOR
KUNGSLEDEN AB	KLED.SS	SE0000549412	11/19/07	Approve to increase the Company's share capital by SEK 28,437,930 by way of a bonus issue; the amount by which the share capital shall be increased shall be transferred to the share capital from the non restricted equity; no new shares shall be issued in connection with the increase of the share capital; after the increase, the Company's share capital will amount to SEK 56,875,860 divided into, in total, 136,502,064 shares, each with a quotient value of approximately SEK 0.42; the issue resolution is conditional upon the amendment of the Articles of Association in accordance with the proposal in Resolution 7.D	M	Y	FORFOR
KUNGSLEDEN AB	KLED.SS	SE0000549412	11/19/07	Approve to reduce the share capital by SEK 28,437,930 (the reduction amount) through redemption of 136,502,064 shares, each with a quotient value of approximately SEK 0.21 after implementation of the share split; the shares that are to be redeemed are the shares which, after implementation of the share split in accordance with Resolution 7.A, are named redemption shares in the VPC system; authorize the Directors to set the record day; the purpose of the reduction of the share capital is repayment to the shareholders, for each redeemed share a redemption price of SEK 11.50 shall be paid in cash, of which approximately SEK 11.29 exceeds the quotient value of the share; accordingly, the total redemption price is calculated to be SEK 1,569,773,736, in addition to the reduction amount, a calculated amount of SEK 1,541,335,806 will consequently be distributed, by use of the Company's non-restricted equity. Provided that the resolutions pursuant to Resolutions 7.A - 7.E have been registered with the Swedish Companies Registration Office, payment for the redeemed shares is estimated to be made at the earliest on the 20 December, 2007; the Company's share capital, after reduction in accordance with the above, amounts to SEK 28,437,930, divided into, in total, 136,502,064 shares, each share with a quotient value of approximately SEK 0.21; the resolution to reduce the share capital is conditional upon the amendment of the Articles of Association in accordance with Resolution 7.B; after the latest resolution on value transfer, SEK 1,615,802,437 remains disposable for value transfer	M	Y	FORFOR
KUNGSLEDEN AB	KLED.SS	SE0000549412	11/19/07	Approve to reduce the Statutory Fund of the Company by SEK 2,063,629,662, for allocation to non-restricted funds to be utilized pursuant to resolutions by General Meetings of shareholders to come, following the execution of the reduction, the statutory reserve will be dissolved; the execution of the reduction resolution requires the permission of the Swedish Companies Registration Office or, if disputed, that the court permits the reduction of the statutory reserve	M	Y	FORFOR

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KUNGSLEDEN AB	KLED.SS	SE0000549412	11/19/07	Closing of the EGM	M	Y	FORFOR
KUNGSLEDEN AB	KLED.SS	SE0000549412	11/19/07	Elect 1 or more persons to verify the minutes	M	Y	FORFOR
KUNGSLEDEN AB	KLED.SS	SE0000549412	11/19/07	Elect the Chairman of the EGM	M	Y	FORFOR
KUNGSLEDEN AB	KLED.SS	SE0000549412	11/19/07	Opening of the EGM	M	Y	FORFOR
MACQUARIE LEISURE TRUST GROU	MLE.AU	AU000000MLE7	11/28/07	Adopt the remuneration report for the YE 30 JUN 2007	M	Y	FORFOR
MACQUARIE LEISURE TRUST GROU	MLE.AU	AU000000MLE7	11/28/07	Re-elect Mr. Neil Balnaves as a Director, who retires by rotation in accordance with the Constitution of the Company	M	Y	FORFOR
MEGAWORLD CORP	MEG.PM	PHY594811127	06/20/08	Adjournment	M	Y	FORFOR
MEGAWORLD CORP	MEG.PM	PHY594811127	06/20/08	Appoint the External Auditors	M	Y	FORFOR
MEGAWORLD CORP	MEG.PM	PHY594811127	06/20/08	Approve the annual report of the Management	M	Y	FORFOR
MEGAWORLD CORP	MEG.PM	PHY594811127	06/20/08	Approve the minutes of the previous annual meeting	M	Y	FORFOR
MEGAWORLD CORP	MEG.PM	PHY594811127	06/20/08	Approve the proof of notice and determination of the quorum	M	Y	FORFOR
MEGAWORLD CORP	MEG.PM	PHY594811127	06/20/08	Call to order	M	Y	FORFOR
MEGAWORLD CORP	MEG.PM	PHY594811127	06/20/08	Elect the Directors	M	Y	FORFOR
MEGAWORLD CORP	MEG.PM	PHY594811127	06/20/08	Ratify the acts and resolutions of the Board of Directors, Executive Committee and the Management	M	Y	FORFOR
MEINL EUROPEAN LAND LTD	MEL.AV	AT0000660659	08/23/07	Authorize the Board of Directors to purchase certificates, chartering own shares, under application of Jersey Statutory Provisions	M	N	
MITSUI FUDOSAN CO.,LTD.			06/27/08	Appoint a Corporate Auditor	M	Y	FORFOR
MITSUI FUDOSAN CO.,LTD.			06/27/08	Appoint a Corporate Auditor	M	Y	FORFOR
MITSUI FUDOSAN CO.,LTD.			06/27/08	Approve Appropriation of Retained Earnings	M	Y	FORFOR
MITSUI FUDOSAN CO.,LTD.			06/27/08	Approve Payment of Bonuses to Directors	M	Y	FORFOR
NAIM CENDERA HOLDINGS BHD	NCH.MK	MYL5073OO001	06/18/08	Approve Appointment/Remuneration of Auditors	M	Y	FORFOR
NAIM CENDERA HOLDINGS BHD	NCH.MK	MYL5073OO001	06/18/08	Approve Directors' Remuneration	M	Y	FORFOR
NAIM CENDERA HOLDINGS BHD	NCH.MK	MYL5073OO001	06/18/08	Approve Financial Statements/Reports	M	Y	FORFOR
NAIM CENDERA HOLDINGS BHD	NCH.MK	MYL5073OO001	06/18/08	Approve Share Buyback	M	Y	FORFOR
NAIM CENDERA HOLDINGS BHD	NCH.MK	MYL5073OO001	06/18/08	Approve Share Issue	M	Y	FORFOR
NAIM CENDERA HOLDINGS BHD	NCH.MK	MYL5073OO001	06/18/08	Elect/Appoint Director: Datu Haji Abdul Rashid Bin Mohd Azis	M	Y	FORFOR
NAIM CENDERA HOLDINGS BHD	NCH.MK	MYL5073OO001	06/18/08	Elect/Appoint Director: Dr. Sharifuddin Bin Abdul Wahab	M	Y	FORFOR
NAIM CENDERA HOLDINGS BHD	NCH.MK	MYL5073OO001	06/18/08	Elect/Appoint Director: Kueh Hoi Chuang	M	Y	FORFOR
NAIM CENDERA HOLDINGS BHD	NCH.MK	MYL5073OO001	06/18/08	Elect/Appoint Director: Leong Chin Chiew	M	Y	FORFOR
NEW WORLD DEVELOPMENT	17.HK	HK0017000149	11/27/07	Approve and adopt the audited statement of accounts and the reports of the Directors and the Auditors for the YE 30 JUN 2007	M	Y	FORFOR
NEW WORLD DEVELOPMENT	17.HK	HK0017000149	11/27/07	Approve the Share Option Scheme of New World Department Store China Limited, a non-wholly owned subsidiary of the Company, as specified	M	Y	FORFOR
NEW WORLD DEVELOPMENT	17.HK	HK0017000149	11/27/07	Approve, subject to the passing of Resolutions 5 and 6 as specified, to extend the general mandate granted to the Directors to allot, issue and deal with the additional shares pursuant to Resolution 6 as specified, by an amount representing the aggregate nominal amount of the share capital repurchased pursuant to Resolution 5, provided that such amount does not exceed 10% of the aggregate nominal amount of the issued share capital of the Company at the date of passing this resolution	M	Y	FORFOR

NEW WORLD DEVELOPMENT	17.HK	HK0017000149	11/27/07	Authorize the Board of Directors to fix the remuneration of the Directors	M	Y	FORFOR
NEW WORLD DEVELOPMENT	17.HK	HK0017000149	11/27/07	Authorize the Directors of the Company to repurchase shares of HKD 1.00 each in the capital of the Company during the relevant period, on The Stock Exchange of Hong Kong Limited [Stock Exchange] or any other stock exchange on which the securities of the Company may be listed and recognized by the Securities and Futures Commission of the Hong Kong and the Stock Exchange on share repurchases for such purposes, subject to and in connection with all applicable laws and the requirements of the rules Governing the Listing of Securities on the Stock Exchange or of any other Stock Exchange as amended from time to time, not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company; [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company is to be held by law]	M	Y	FORFOR
NEW WORLD DEVELOPMENT	17.HK	HK0017000149	11/27/07	Authorize the Directors of the Company, pursuant to Section 57B of the Companies Ordinance, to allot, issue and deal with additional shares of HKD 1.00 each in the capital of the Company and make or grant offers, agreements and options [including bonds, warrants and debentures convertible into shares of the Company] during and after the relevant period, not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company, otherwise than pursuant to i) a rights issue; or ii) an issue of shares as scrip dividends pursuant to the Articles of the Association of the Company from time to time; or iii) an issue of shares under any option scheme or similar arrangement for the time being adopted for the grant or issue to the employees of the Company and/or any of its subsidiaries of shares or rights to acquire shares of the Company; or iv) an issue of shares upon conversion by the bondholders of their bonds into shares of the Company in accordance with the terms and conditions of an issue of convertible guaranteed bonds by a special purpose subsidiary wholly owned by the Company; [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM is to be held by law]	M	Y	FORFOR
NEW WORLD DEVELOPMENT	17.HK	HK0017000149	11/27/07	Declare a final dividend	M	Y	FORFOR
NEW WORLD DEVELOPMENT	17.HK	HK0017000149	11/27/07	Re-appoint the Joint Auditors and authorize the Directors to fix their remuneration	M	Y	FORFOR
NEW WORLD DEVELOPMENT	17.HK	HK0017000149	11/27/07	Re-elect Mr. Cheng Chi-Kong, Adrian as a Director	M	Y	FORFOR
NEW WORLD DEVELOPMENT	17.HK	HK0017000149	11/27/07	Re-elect Mr. Cheng Yue-Pui as a Director	M	Y	FORFOR
NEW WORLD DEVELOPMENT	17.HK	HK0017000149	11/27/07	Re-elect Mr. Chow Kwai-Cheung as a Director	M	Y	FORFOR
NEW WORLD DEVELOPMENT	17.HK	HK0017000149	11/27/07	Re-elect Mr. Ho Hau-Hay, Hamilton as a Director	M	Y	FORFOR
NEW WORLD DEVELOPMENT	17.HK	HK0017000149	11/27/07	Re-elect Mr. Lee Luen-Wai, John as a Director	M	Y	FORFOR
NEW WORLD DEVELOPMENT	17.HK	HK0017000149	11/27/07	Re-elect Mr. Liang Cheung-Biu, Thomas as a Director	M	Y	FORFOR
NEXITY	NXL.FP	FR0010112524	04/30/08	Appoint the Company additional supplying statutory Auditor, M. Franck Boyer up to the annual shareholders' meeting which will rule in 2014 on the annual accounts which will be closed on 31 DEC 2013	M	N	
NEXITY	NXL.FP	FR0010112524	04/30/08	Approve the reports of the Board of Directors and the Auditors of the Company's financial statement for the YE 2007 as presented, creating a profit of EUR 93,507,842.71 the shareholders meeting and the expenses and the charges that they were not tax deductible of EUR 52,277.90 accordingly the shareholders meeting gives permanent discharge to the Directors for the performance of their duties during the said FY	M	N	

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NEXITY	NXL.FP	FR0010112524	04/30/08	Approve the share holders meeting having heard the report of the Board of Directors and the Auditors, and the consolidated financial statements for the said FY in the form presented to the meeting	M	N
NEXITY	NXL.FP	FR0010112524	04/30/08	Approve the shareholder meetings and to appoint as Company statutory Auditor holder, Societe Mazars at Guerapd up to the annual shareholders meeting which will rule in 2014 on the annual accounts which will be closed on 31 DEC 2013	M	N
NEXITY	NXL.FP	FR0010112524	04/30/08	Approve the shareholders meeting and appoints as Company statutory Auditor holder, Societe KPMG up to the annual shareholders' meeting which will rule in 2014 on the annual accounts which will be closed on 31 DEC 2013 year period	M	N
NEXITY	NXL.FP	FR0010112524	04/30/08	Approve the shareholders meeting and recommendation of the Board of Directors and resolves that the income for the FY be appropriated as follows: earning for the FY: EUR 93,507,842.71; legal reserve: EUR 4,675,392.14; distributable income: EUR 240,008,151.28 prior retained earnings :EUR 151,175,700.71; dividends: EUR 105,124,426.00; retained earnings: EUR 134,83,725.28 in the event of the Company holds some of its own shares on such date, the amount on the unpaid dividend on such shares shall be allocated to the retained earnings account and the shareholders will receive a net dividend of EUR 2.00 per share, and will entitle to the 40% deduction provided by the French tax code, this dividend will be paid only on 09 MAY 2008 as required by Law, it is reminded that for the last 3 FY the dividend paid where as follows EUR 1.00 for FY 2004 EUR 1.60 for FY 2005 EUR 1.90 for FY 2006	M	N
NEXITY	NXL.FP	FR0010112524	04/30/08	Approve the shareholders meeting and to appoints as Company supplying statutory Auditor, M. Francois Caubriere up to the annual shareholders' meeting which will rule in 2014 on the annual accounts which will be closed on 31 DEC 2013	M	N
NEXITY	NXL.FP	FR0010112524	04/30/08	Approve to renew the appointment of Caisse Nationale Des Caisses D'epargne represented by Mr. M. Guy Cotret as the Director for a 4 year period	M	N
NEXITY	NXL.FP	FR0010112524	04/30/08	Approve to renew the appointment of Mr. M. Alain Dinin as the Director for a 4 year period	M	N
NEXITY	NXL.FP	FR0010112524	04/30/08	Approve to renew the appointment of Mr. M. Alain Lacroix as the Director for a 4 year period	M	N
NEXITY	NXL.FP	FR0010112524	04/30/08	Approve to renew the appointment of Mr. M. Charles Milhaud as the Director for a 4 year period	M	N
NEXITY	NXL.FP	FR0010112524	04/30/08	Approve to renew the appointment of Mr. M. Herve Denize as the Director for a 4 year period	M	N
NEXITY	NXL.FP	FR0010112524	04/30/08	Approve to renew the appointment of Mr. M. Miguel Sieler as the Director for a 4 year period	M	N
NEXITY	NXL.FP	FR0010112524	04/30/08	Approve to renew the appointment of Mr. M. Nicolas Merindol as the Director for a 4 year period	M	N
NEXITY	NXL.FP	FR0010112524	04/30/08	Approve to renew the appointment of Mr. M. Pascal Oddo as the Director for a 4 year period	M	N
NEXITY	NXL.FP	FR0010112524	04/30/08	Approve to renew the appointment of Mr. Mme Anne Marie Chalambert as the Director for a 4 year period	M	N
NEXITY	NXL.FP	FR0010112524	04/30/08	Authorize the Board of Directors to grant, for free, on 1 or more occasions, existing or future shares, in favour of the employees or the corporate officers of the Company and related Companies, they may not represent more than 1% of the share capital, [Authority expires at the end of 14 month period], this amount shall not count against the overall value set forth in resolution 27, to cancel the shareholders' preferential subscription rights in favour of beneficiaries of the allocations of ordinary shares to be issued, the shareholders' meeting delegates all powers to the Board of Directors 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



NEXITY	NXL.FP	FR0010112524	04/30/08	Authorize the Board of Directors to increase on 1 or more occasions, in France or Abroad, the share capital to a maximum nominal amount of 15% of the initial issue, by issuance, with the shareholders' preferred subscription rights maintained [or abolished], [Authority expires at the end of 26 month period]; this amount shall count against the overall value set forth in the resolutions 27 and 28, this delegation of powers supersedes any and all earlier delegations to the same effect	M	N
NEXITY	NXL.FP	FR0010112524	04/30/08	Authorize the Board of Directors to increase the capital on 1 or more occasions, in France or Abroad, by a maximum nominal amount of EUR 60,000,000.00 by issuance, with abolition of preferred subscription rights, of shares and debt securities, the maximum nominal amount of debt securities which may be issued shall not exceed EUR 250,000,000.00 this [Authority expires at the end of 26 month period]; this amount shall count against the overall value set forth in resolutions 27; delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities, this delegation of powers supersedes any all earlier delegations to the same effect	M	N
NEXITY	NXL.FP	FR0010112524	04/30/08	Authorize the Board of Directors to increase the capital on 1 or more occasions, in France or Abroad, by a maximum nominal amount of EUR 70,000,000.00 by issuance, with preferred subscription rights maintained, of shares and debt securities, the maximum nominal amount of debt securities which may be issued shall not exceed EUR 300,000,000.00 [Authority expires at the end of 26 month period]; this amount shall count against the overall value set forth in Resolutions 28 to 30 and 34 to 36, the shareholders' preferential subscription rights; delegates all powers to the Board of Directors to take all necessary measures and accomplish all necessary formalities, this delegation of powers supersedes any all earlier delegations to the same effect	M	N
NEXITY	NXL.FP	FR0010112524	04/30/08	Authorize the Board of Directors to increase the share capital up to 10% of the share capital by way of issuing shares or securities giving access to the capital, in consideration for the contributions in kind granted to the Company and comprised of capital securities or securities giving access to share capital and to increase the capital by a maximum of 10% of the share capital, this authorization is granted for a 26 month period, this amount shall count against the overall value set forth in resolution 27, to cancel the shareholders' preferential subscription rights; delegates all powers to the Board of Directors 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
NEXITY	NXL.FP	FR0010112524	04/30/08	Authorize the Board of Directors to increase the share capital, in 1 or more occasions and at its sole discretion, by a maximum nominal amount of EUR 70,000,000.00 by way of capitalizing reserves, profits, premiums or other means, provided that such capitalization is allowed by law and under the bylaws, by issuing bonus shares or raising the par value of existing shares, or by a combination of these methods,[Authority expires at the end of 26 months period], this amount shall count against the overall value set forth in resolution 27; delegates all powers to the Board of Directors 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

NEXITY	NXL.FP	FR0010112524	04/30/08	Authorize the Board of Directors to increase the share capital, in 1 or more occasions and at its sole discretion, in favour of employees and corporate officers of the Company who are Members of a Company savings plan, [Authority expires at the end of 26 month period] and for a nominal amount that shall not exceed 1% of the capital diluted on the day of the present meeting, the shareholders' meeting decides to cancel the shareholders' preferential subscription rights, the shareholders' meeting delegates all powers to the Board of Directors to take all necessary measures and accomplish all the necessary formalities this delegation of powers supersedes any and all earlier delegations to the same effect	M	N
NEXITY	NXL.FP	FR0010112524	04/30/08	Authorize the Board of Directors to issue Company's equity securities BNP Paribas Securities Services or Securities giving access to the Company's share capital, in consideration for securities tendered in a public exchange offer initiated by the Company concerning the shares of another Company and to increase the capital by a maximum of EUR 60,000,000.00, [Authority expires at the end of 26 month period], this amount shall count against the overall value set forth in resolution number 28, to cancel the shareholders' preferential subscription rights; delegates all powers to the Board of Directors 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
NEXITY	NXL.FP	FR0010112524	04/30/08	Authorize the Board of Directors to reduce the share capital, on 1 or more occasions and at its sole discretion, by canceling all or part of the shares held by the Company in connection with a stock repurchase plan, up to a maximum of 10% of the shares capital over a 24 month period, [Authority expires at the end of 18 month period]; delegates all powers supersedes any and all earlier delegations to the same effect	M	N
NEXITY	NXL.FP	FR0010112524	04/30/08	Authorize the Board of Directors to Trade in the Company's shares on the stock market, subject to the conditions described below: maximum purchase price :200% of the average of the prices sides in the previous twenty sessions, except acquisition costs, maximum number of shares to be acquired :10% of the share capital, Maximum funds invested in the share buybacks: EUR 280,000.000 this [Authority expires at the end of 18 months period] the number of shares acquired by the company with a view to their retention or their subsequent delivery in payment or exchange as a merger divestment or capital contribution cannot exceed 5% of its capital; delegates all powers to the board of Directors to take all necessary measures and accomplish all necessary formalities this delegation of powers supersedes any and all earlier delegations of the same effect	M	N
NEXITY	NXL.FP	FR0010112524	04/30/08	Grant all powers to the Bearer of an original, a copy or extract of the minutes of this meeting to carry out all filings, publications and other formalities prescribed by law	M	N
NEXITY	NXL.FP	FR0010112524	04/30/08	Ratify the appointment of Mr. Caisse Nationale des Caisses D'epargne represented by Mr. M. Guy Contret as a Director, to replace Mr. M. M. Jacques Brions for the reminder of Mr. M. Jacques Brion's term of office, I.E. up to the outcome of the present share holders meetings	M	N

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NEXITY	NXI.FP	FR0010112524	04/30/08	Ratify the appointment of Mr. M. Alain Lacroix as a Director, to replace Mr. M. Antoine Zacharias, for the reminder of Mr. M. Antoine Zacharias's term of office, I.E. up to the outcome of the present shareholders meetings	M	N	
NEXITY	NXI.FP	FR0010112524	04/30/08	Ratify the appointment of Mr. M. Charles Henri Filippi as a control agent, to replace by Mr. M. Robert Daussun for the reminder of Mr. M. Robert Daussun's term of office, I.E. until the shareholders meetings called to approve the financial statements for the FY 31 DEC 2009	M	N	
NEXITY	NXI.FP	FR0010112524	04/30/08	Ratify the appointment of Mr. M. Charles Milhaud as a Director, to replace Mr. M. Francois Couchou Meillot, for the reminder of Mr. M. Francois Couchou Meillot's term of office, I.E. up to the outcome of the present shareholders meetings	M	N	
NEXITY	NXI.FP	FR0010112524	04/30/08	Ratify the appointment of Mr. Nicolas Merindol as a Director, to replace Mr. M. Christian De Labriffe, for the reminder of Mr. M. Christian De Labriffe's term of office, I.E. up to the outcome of the present shareholders meetings	M	N	
NEXITY	NXI.FP	FR0010112524	04/30/08	Receive the special report of the Auditors on agreement governed by Article L.225.38 of the French Commercial Code and approve the agreements entered into or which remained in force during the FY with the exception of the conventions concluded with the CNCE or its subsidiaries and participations	M	N	
NEXITY	NXI.FP	FR0010112524	04/30/08	Receive the special report of the Auditors on agreement Governed by Article L.225.38 of the French Commercial Code and approve the agreements entered into or which remained in force during the FY, as we all as the convention which is mentioned to the advantage of Mr. Alain Dinin. Chief executive officer of the Company, under the suspensive condition of its renewal in its functions for a new term of office	M	N	
NEXITY	NXI.FP	FR0010112524	04/30/08	Receive the special report of the Auditors on agreement governed by Article L.225.38 of the French Commercial Code and approve the agreements which the CNCE	M	N	
NEXITY	NXI.FP	FR0010112524	04/30/08	Receive the special report of the Auditors on agreement governed by Article L.225.38 of the French Commercial Code and the agreements entered into or which remained in force during the FY, as we all as the convention which is mentioned to the advantage of Mr. Herve Denize Chief Executive Vice President of the Company, under the suspensive condition of its renewal in its functions for a new term of office	M	N	
NOMURA REAL ESTATE8959.JP OFFICE FU	JP3045530007	07/23/07	07/23/07	Appoint a Supervisory Director	M	Y	FORFOR
NOMURA REAL ESTATE8959.JP OFFICE FU	JP3045530007	07/23/07	07/23/07	Appoint a Supervisory Director	M	Y	FORFOR
NOMURA REAL ESTATE8959.JP OFFICE FU	JP3045530007	07/23/07	07/23/07	Appoint a Supervisory Director	M	Y	FORFOR
NOMURA REAL ESTATE8959.JP OFFICE FU	JP3045530007	07/23/07	07/23/07	Appoint a Supervisory Director	M	Y	FORFOR
NOMURA REAL ESTATE8959.JP OFFICE FU	JP3045530007	07/23/07	07/23/07	Appoint a Supplementary Executive Director	M	Y	FORFOR
NOMURA REAL ESTATE8959.JP OFFICE FU	JP3045530007	07/23/07	07/23/07	Appoint an Executive Director	M	Y	FORFOR
NOMURA REAL ESTATE8959.JP OFFICE FU	JP3045530007	07/23/07	07/23/07	Approve Minor Revisions to Articles of Incorporation Related to the New Commercial Code and the other Securities Investment Trust Investment Laws, etc., Expand Investment Lines, Adopt Reduction of Liability System for Accounting Auditors	M	Y	FORFOR

NORTHERN INST DIVS ASSETS-SH	BDAXX	US6652781070	01/29/08	Approval of the Amended and Restated investment Advisory Agreement	M	Y	FORFOR
NORTHERN INST DIVS ASSETS-SH	BDAXX	US6652781070	01/29/08	Elect Casey Sylla as Director	M	Y	FORFOR
NORTHERN INST DIVS ASSETS-SH	BDAXX	US6652781070	01/29/08	Elect Edward J. Condon, Jr. as Director	M	Y	FORFOR
NORTHERN INST DIVS ASSETS-SH	BDAXX	US6652781070	01/29/08	Elect Mary Jacobs Skinner as Director	M	Y	FORFOR
NORTHERN INST DIVS ASSETS-SH	BDAXX	US6652781070	01/29/08	Elect Michael E. Murphy as Director	M	Y	FORFOR
NORTHERN INST DIVS ASSETS-SH	BDAXX	US6652781070	01/29/08	Elect Richard P. Strubel as Director	M	Y	FORFOR
NORTHERN INST DIVS ASSETS-SH	BDAXX	US6652781070	01/29/08	Elect Sandra Polk Guthman as Director	M	Y	FORFOR
NORTHERN INST DIVS ASSETS-SH	BDAXX	US6652781070	01/29/08	Elect Sharon Gist Gilliam as Director	M	Y	FORFOR
NORTHERN INST DIVS ASSETS-SH	BDAXX	US6652781070	01/29/08	Elect William L. Bax as Director	M	Y	FORFOR
ORCO PROPERTY GROUPORC.FP		LU0122624777	06/18/08	Amend Articles	M	N	
ORCO PROPERTY GROUPORC.FP		LU0122624777	06/18/08	Amend Articles	M	N	
ORCO PROPERTY GROUPORC.FP		LU0122624777	06/18/08	Amend Articles to Reflect Changes in Capital	M	N	
ORCO PROPERTY GROUPORC.FP		LU0122624777	06/18/08	Amend Governing documents - Modernize/Clarify	M	N	
POLSKIE GORNICTWO NAFTOWE I	PGN.PW	PLPGNIG00014	12/13/07	Adopt a resolution approving the disposal, in a tender procedure, of non-current assets of the currently constructed Torun- Lisewo High pressure pipeline	M	N	
POLSKIE GORNICTWO NAFTOWE I	PGN.PW	PLPGNIG00014	12/13/07	Approve the extension of the period for maintaining the capital reserve central restructuring fund for 2005-2007 until 31 DEC 2008	M	N	
POLSKIE GORNICTWO NAFTOWE I	PGN.PW	PLPGNIG00014	12/13/07	Approve to add Appendix 1 to the programme for employment restructuring and spin-off of certain functions from the PGNIG SA Capital Group in 2005-2007	M	N	
POLSKIE GORNICTWO NAFTOWE I	PGN.PW	PLPGNIG00014	12/13/07	Approve to increase the share capital at distribution system operators by contributing non-current assets in the form of the transmission and distribution grid components excluded from lease- Stage 1	M	N	
POLSKIE GORNICTWO NAFTOWE I	PGN.PW	PLPGNIG00014	12/13/07	Approve to prepare the attendance list	M	N	
POLSKIE GORNICTWO NAFTOWE I	PGN.PW	PLPGNIG00014	12/13/07	Approve to state if the meeting has been convened in conformity with regulations and assuming its capacity to pass valid resolutions	M	N	
POLSKIE GORNICTWO NAFTOWE I	PGN.PW	PLPGNIG00014	12/13/07	Closing of the meeting	M	N	
POLSKIE GORNICTWO NAFTOWE I	PGN.PW	PLPGNIG00014	12/13/07	Elect the Chairman of the meeting	M	N	
POLSKIE GORNICTWO NAFTOWE I	PGN.PW	PLPGNIG00014	12/13/07	Opening of the meeting	M	N	

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PSP SWISS PROPERTY AG-REG	PSPN.SW	CH0018294154	04/09/08	Approve the annual activity report, the financial statements and the consolidated financial statements 2007, taking note of the reports of the Statutory Auditors and of the report of the Group Auditors	M	N	
PSP SWISS PROPERTY AG-REG	PSPN.SW	CH0018294154	04/09/08	Approve the appropriation of retained earnings as follows: profit carried forward of previous period CHF 9,383,437; net profit 2007 CHF 31,991,329; retained earnings as of 31 DEC 2007 CHF 41,374,766, allocation to the free reserves CHF [-]40,000,000 and balance carried forward CHF 1,374,766	M	N	
PSP SWISS PROPERTY AG-REG	PSPN.SW	CH0018294154	04/09/08	Approve: a reduction of CHF 112,564,538.40 of the share capital from CHF 492,469,855.50 to CHF 379,905,317.10 by reducing the nominal value of each share by CHF 2.40 from CHF 10.50 to CHF 8.10, as well as affirmation, based on the Auditors' report from PricewaterhouseCoopers AG, Zurich, pursuant to Article 732 Paragraph 2 CO, that the creditors' claims are fully covered despite the reduction of the share capital; the repayment of the released nominal value capital of CHF 2.40 per share to the shareholders; a corresponding CHF 24,000,000 reduction of the authorized share capital from CHF 105,000,000 to CHF 81,000,000; and a corresponding CHF 4,800,000 reduction of the conditional share capital from CHF 21,000,000 to CHF 16,200,000; and amend Article 5 [1], 5bis [1] and 5ter [1] of the Articles of Association	M	N	
PSP SWISS PROPERTY AG-REG	PSPN.SW	CH0018294154	04/09/08	Authorize the Board of Directors to buy back, over a period of a maximum of 3 years, own shares up to a maximum amount of 5% of the issued share capital [i.e. maximum 2,345,094 shares] via a second trading line on the SWX Swiss Exchange; these shares will be definitively cancelled and are not therefore included in the 10% threshold for own shares according to Article 659 CO; and that the necessary amendments to the Articles of Association [reduction of share capital] will be submitted to the respective 2009-2011 AGMs for approval	M	N	
PSP SWISS PROPERTY AG-REG	PSPN.SW	CH0018294154	04/09/08	Grant discharge from liability of the Board of Directors	M	N	
PSP SWISS PROPERTY AG-REG	PSPN.SW	CH0018294154	04/09/08	Re-elect PricewaterhouseCoopers AG, Zurich, as the Statutory Auditors and the Group Auditors for the 2008 business year	M	N	
PSP SWISS PROPERTY AG-REG	PSPN.SW	CH0018294154	04/09/08	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.	M	Y	FORFOR
QUALITY HOUSE PCL-FOREIGN	QH/F.TB	TH0256A10Z12	04/23/08	Acknowledge and approve the Directors' annual report	M	Y	FORFOR
QUALITY HOUSE PCL-FOREIGN	QH/F.TB	TH0256A10Z12	04/23/08	Acknowledge and approve the result of the Company's operation in respect of the year 2007	M	Y	FORFOR
QUALITY HOUSE PCL-FOREIGN	QH/F.TB	TH0256A10Z12	04/23/08	Acknowledge the Company or its subsidiaries to release and pay rent for the remaining term of lease under the existing agreement of the centre point wireless road project	M	Y	FORFOR
QUALITY HOUSE PCL-FOREIGN	QH/F.TB	TH0256A10Z12	04/23/08	Amend the Articles of Association of the Company Clause 44 the Company's; approve the Company's Seal according to changing the name of the Company	M	Y	FORFOR
QUALITY HOUSE PCL-FOREIGN	QH/F.TB	TH0256A10Z12	04/23/08	Amend the Memorandum of Association of the Company clause 1 name of the Company	M	Y	FORFOR
QUALITY HOUSE PCL-FOREIGN	QH/F.TB	TH0256A10Z12	04/23/08	Appoint the Auditors of the Company of the year 2008 and approve to determine the Auditor's remunerations	M	Y	FORFOR
QUALITY HOUSE PCL-FOREIGN	QH/F.TB	TH0256A10Z12	04/23/08	Approve the appropriation of profit for the payment of dividend, legal reserve for the year 2007 and the working capital and reserve	M	Y	FORFOR

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QUALITY HOUSE PCL- FOREIGN	QH/F.TB	TH0256A10Z12	04/23/08	Approve the audited balance sheet and profit and loss statements for the YE 31 DEC 2007	M	Y	FOR	FOR
QUALITY HOUSE PCL- FOREIGN	QH/F.TB	TH0256A10Z12	04/23/08	Approve the change of name of the Company from Quality Houses Public Company Limited to Q Houses Public Company Limited	M	Y	FOR	FOR
QUALITY HOUSE PCL- FOREIGN	QH/F.TB	TH0256A10Z12	04/23/08	Approve the changing of allocation of ordinary shares which have been issued but not be paid up, in the amount of 150,000,000 shares at the par value of THB 1.00 each, reserving for the exercise of warrants issued to the Directors and employees of the Company and its subsidiaries said in agenda 13	M	Y	FOR	FOR
QUALITY HOUSE PCL- FOREIGN	QH/F.TB	TH0256A10Z12	04/23/08	Approve the issue and offer of 150,000,000 units of warrants No.4 [ESOP-W4] to Directors and employees of the Company and its subsidiaries which the Company empower to control and directly or indirectly hold not less than 50% of the total paid up shares of such Company	M	Y	FOR	FOR
QUALITY HOUSE PCL- FOREIGN	QH/F.TB	TH0256A10Z12	04/23/08	Approve to certify the minutes of the AGM of shareholders No.1/2007	M	Y	FOR	FOR
QUALITY HOUSE PCL- FOREIGN	QH/F.TB	TH0256A10Z12	04/23/08	Approve to issue and offer of the debentures in the amount not exceeding THB 5,000 million	M	Y	FOR	FOR
QUALITY HOUSE PCL- FOREIGN	QH/F.TB	TH0256A10Z12	04/23/08	Other business	M	Y	ABSTAIN	FOR
QUALITY HOUSE PCL- FOREIGN	QH/F.TB	TH0256A10Z12	04/23/08	Re-appoint the Directors to replace the retired Directors by rotation and approve to determine the Directors' bonus for the year 2007.	M	Y	FOR	FOR
QUINTAIN ESTATES & DEV PLC	QED.LN	GB0007184442	09/04/07	Approve that Section 89 period defined in Article 11[d][iii] of the Articles of Association of the Company shall be the period expiring 15 months after the passing of this resolution and that for such period the Section 89 amount as defined in Article 11[d][v] shall be GBP 1,619,478 being 5% of the issued share capital as at 31 MAR 2007	M	Y	FOR	FOR
QUINTAIN ESTATES & DEV PLC	QED.LN	GB0007184442	09/04/07	Approve that the Section 80 period as defined in Article 11[d][ii] of the Articles of Association of the Company shall be the period expiring after the date of the passing of this resolution and that for such period the Section 80 amount shall be GBP 10,796,526 [being one third of the nominal value of the issued share capital as at 31 MAR 2007]	M	Y	FOR	FOR
QUINTAIN ESTATES & DEV PLC	QED.LN	GB0007184442	09/04/07	Authorize the Company to make market purchases [Section 163 of the Act] of its own shares [herein referred to as ordinary shares] on such terms and in such manner as the Directors may from time to time determine provided that: the maximum number of ordinary shares authorized to be purchased is 12,955,831 [being 10% of the shares in issue as at 31 MAR 2007], at a minimum price of 25p [exclusive of expenses payable by the Company] and equal to 105% above the average middle market quotations for an ordinary shares derived from the London Stock Exchange Daily Official List, over the previous 5 business days immediately preceding the day on which the ordinary shares are purchased [exclusive of expenses payable by the Company]; [Authority expires the earlier of the conclusion of the AGM of the Company in 2008 or 15 months]; 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
QUINTAIN ESTATES & DEV PLC	QED.LN	GB0007184442	09/04/07	Authorize the Directors to fix the remuneration of the Auditors	M	Y	FOR	FOR
QUINTAIN ESTATES & DEV PLC	QED.LN	GB0007184442	09/04/07	Declare a final dividend of 8.25 pence per share for the YE 31 MAR 2007	M	Y	FOR	FOR
QUINTAIN ESTATES & DEV PLC	QED.LN	GB0007184442	09/04/07	Elect Ms. Tonianne Dwyer as a Director	M	Y	FOR	FOR
QUINTAIN ESTATES & DEV PLC	QED.LN	GB0007184442	09/04/07	Re-appoint KMPG Audit PLC as the Auditors of the Company	M	Y	FOR	FOR

QUINTAIN ESTATES & DEV PLC	QED.LN	GB0007184442	09/04/07	Receive and adopt the Audit Committee report for the YE 31 MAR 2007	M	Y	FORFOR
QUINTAIN ESTATES & DEV PLC	QED.LN	GB0007184442	09/04/07	Receive and adopt the Directors' report and the audited accounts of the Group for the YE 31 MAR 2007	M	Y	FORFOR
QUINTAIN ESTATES & DEV PLC	QED.LN	GB0007184442	09/04/07	Receive and adopt the remuneration report for the YE 31 MAR 2007	M	Y	FORFOR
QUINTAIN ESTATES & DEV PLC	QED.LN	GB0007184442	09/04/07	Re-elect Mr. David Pangbourne as the Chairman of the Audit Committee	M	Y	FORFOR
QUINTAIN ESTATES & DEV PLC	QED.LN	GB0007184442	09/04/07	Re-elect Mr. Martin Meech as the Chairman of the Remuneration Committee	M	Y	FORFOR
QUINTAIN ESTATES & DEV PLC	QED.LN	GB0007184442	09/04/07	Re-elect Ms. Joan MacNaughton as a Director	M	Y	FORFOR
QUINTAIN ESTATES & DEV PLC	QED.LN	GB0007184442	09/04/07	Re-elect Ms. Rebecca Worthington as a Director	M	Y	FORFOR
SA CORPORATE REAL ESTATE FUN	SAC.SJ	ZAE000083614	04/24/08	Grant authority to repurchase shares	M	Y	FORFOR
SA CORPORATE REAL ESTATE FUN	SAC.SJ	ZAE000083614	04/24/08	Receive the annual financial statements for the YE 31 DEC 2007	M	Y	FORFOR
SA CORPORATE REAL ESTATE FUN	SAC.SJ	ZAE000083614	04/24/08	Re-elect Messrs. W.J. Swan W.C. Van Der Vent as the Directors	M	Y	FORFOR
SEGRO PLC	SGRO.LN	GB00B1YFN979	05/20/08	Adopt the SEGRO Plc 2008 Long Term Incentive Plan [the Plan], the principal terms as specified; and authorize the Directors to do all acts and things necessary or expedient to implement the Plan including making any changes to the draft rules of the Plan as the Directors consider necessary or desirable to obtain any approvals or to take account of any statutory, fiscal, exchange control or securities regulations either generally or in relation to any potential participants as long as the overall limits contained in the Plan continue to apply	M	Y	FORFOR
SEGRO PLC	SGRO.LN	GB00B1YFN979	05/20/08	Approve the amendments to the Articles of Association of the Company as specified, with effect from the conclusion of the meeting	M	Y	FORFOR
SEGRO PLC	SGRO.LN	GB00B1YFN979	05/20/08	Approve the remuneration report of the Remuneration Committee for the YE 31 DEC 2007	M	Y	FORFOR
SEGRO PLC	SGRO.LN	GB00B1YFN979	05/20/08	Approve to renew, in substitution for all existing unexercised authorities, the authority conferred on the Directors by Article 10 [a] of the Company's Articles of Association [Authority expires earlier the conclusion of the next AGM or, if earlier, on 19 AUG 2009] [unless previously renewed, varied or revoked] and for that period, the Section 80 amount is GBP 28,444,573.35	M	Y	FORFOR

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SEGRO PLC	SGRO.LN	GB00B1YFN979	05/20/08	Approve to renew, subject to the passing of resolution 11, and in substitution of all existing unexercised authorities, the authority conferred on the Directors by Articles 10[b] of the Articles of Association of the Company [Authority expires earlier the conclusion the next AGM of the Company or, if earlier, on 19 AUG 2009], [unless previously renewed, varied or revoked], and for the purposes of Article 10[b] of the Articles of Association of the Company, the Section 89 amount shall be GBP5, 907,771.32	M	Y	FORFOR
SEGRO PLC	SGRO.LN	GB00B1YFN979	05/20/08	Authorize the Company and all the Companies that are subsidiaries of the Company, in accordance with Section 366 and 367 of the Companies Act 2006 [the 2006 Act], at the time at which this resolution is passed or at any time during the period for which this resolution has effect are authorized to: i) make political donations to political parties or independent election candidates, as defined in Section 363 and 364 of the 2006 Act, not exceeding GBP 20,000 in total; ii) make political donations to political organizations other than political parties, as defined Section 363 and 364 of the 2006 Act, not exceeding GBP 20,000 in total; and iii) incur political expenditure as defined in Section 365 of the 2006 Act, not exceeding GBP 20,000 in total, in any event, the aggregate amount of political donations and political expenditure made or incurred by the Company and its subsidiaries pursuant to this resolution shall not exceed GBP 40,000; [Authority expires earlier the conclusion of the next AGM or 30 JUN 2009]	M	Y	FORFOR
SEGRO PLC	SGRO.LN	GB00B1YFN979	05/20/08	Authorize the Company for the purpose of Section 166 of the 1985 Act to make market purchases [within the meaning of section 163 of that Act] of ordinary shares of 27 1/12 p each in the Capital of the Company provided that; (a) the maximum aggregate number of ordinary shares which may be purchased pursuant to this authority is GBP 11,815,542.64 [representing 10% of the issued ordinary shares of 27 1/12 p; (c) the maximum price which may be paid for each ordinary share [exclusive of expenses] must not be more than the higher of 105% of the average of the middle market quotation for an ordinary share as derived from the London Stock Exchange Daily Official List for the 5 business days immediately preceding the day on which such ordinary share is contracted to be purchased; and [ii] that stipulated by Article 5[1] of the Buy-back and Stabilization Regulations 2003; (d); [Authority expire at the conclusion of the next AGM of the Company or on 19 AUG 2009]; and the Company may make a contract to purchase its ordinary shares under this authority which would or might involve the Company purchasing its own shares after this authority expires	M	Y	FORFOR
SEGRO PLC	SGRO.LN	GB00B1YFN979	05/20/08	Authorize the Directors to determine the remuneration of the Auditors	M	Y	FORFOR
SEGRO PLC	SGRO.LN	GB00B1YFN979	05/20/08	Declare the final dividend of the 14.7 pence [comprising a dividend of 9.0 pence and a property income distribution of 5.7 pence] per shares recommended by the Directors in respect of the YE 31 DEC 2007 payable on 23 MAY 2008 to holders of ordinary shares registered at the close of business on 18 APR 2008	M	Y	FORFOR
SEGRO PLC	SGRO.LN	GB00B1YFN979	05/20/08	Re-appoint Deloitte & Young LLP as the Auditor to hold office until the conclusion of the next general meeting at which accounts are laid before the Company	M	Y	FORFOR
SEGRO PLC	SGRO.LN	GB00B1YFN979	05/20/08	Receive the statement of the accounts for the YE 31 DEC 2007 and the reports of the Directors and the Auditors thereon	M	Y	FORFOR
SEGRO PLC	SGRO.LN	GB00B1YFN979	05/20/08	Re-elect Lord Blackwell who retires from the Board by rotation	M	Y	FORFOR



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SEGRO PLC	SGRO.LN	GB00B1YFN979	05/20/08	Re-elect Mr. David Sleath who retires from the Board by rotation	M	Y	FOR	FOR
SEGRO PLC	SGRO.LN	GB00B1YFN979	05/20/08	Re-elect Mr. Ian Coull who retires from the Board by rotation	M	Y	FOR	FOR
SEGRO PLC	SGRO.LN	GB00B1YFN979	05/20/08	Re-elect Mr. Thom Wernink who retires from the Board by rotation	M	Y	FOR	FOR
SHIMAO PROPERTY HOLDINGS LTD	813.HK	KYG810431042	11/30/07	Approve, confirm and ratify the Deed of Release dated 22 OCT 2007 [as specified in the Circular] entered into unilaterally by the Company and the transactions contemplated thereunder; and authorize any one Director of the Company [other than Mr. Hui Wing Mau and Mr. Hui's Associates [as specified in the Circular]] with full power, to do all things and sign or execute all documents on behalf of the Company which may in his/her opinion be necessary or desirable for the purpose of giving effect to the Deed of Release or any matters relation thereto	M	Y	ABSTAIN	AGAINST
SHIMAO PROPERTY HOLDINGS LTD	813.HK	KYG810431042	11/30/07	Approve, confirm and ratify the Grant granted pursuant to the amendment to the Hong Kong Non-competition Agreement dated 22 OCT 2007 [as specified in the Circular] granted by the Company to Mr. Hui Wing Mau; and authorize any one Director of the Company [other than Mr. Hui and Mr. Hui's Associates [as specified in the Circular]] with full power, to do all things and sign or execute all documents on behalf of the Company which may in his/her opinion be necessary or desirable for the purpose of giving effect to the Grant or any matters relation thereto	M	Y	ABSTAIN	AGAINST
SHIMAO PROPERTY HOLDINGS LTD	813.HK	KYG810431042	11/30/07	Approve, confirm and ratify the PRC Non-competition Agreement dated 22 OCT 2007 [as specified in the Circular] entered into between the Company, Shanghai Shimao Co. Ltd. and Mr. Hui Wing Mau and the transactions contemplated thereunder; and authorize any one Director of the Company [other than Mr. Hui and Mr. Hui's Associates [as specified in the Circular]] with full power, to do all things and sign or execute all documents on behalf of the Company which may in his/her opinion be necessary or desirable for the purpose of giving effect to the PRC Non-competition Agreement or any matters relation thereto	M	Y	ABSTAIN	AGAINST
SHIMAO PROPERTY HOLDINGS LTD	813.HK	KYG810431042	11/30/07	Approve, confirm and ratify the Share Subscription and Asset Transfer Agreement dated 22 OCT 2007 [as specified in the Circular] entered into between the Company, Shanghai Shimao Co. Ltd., Beijing Shimao Investment and Development Co. Ltd., Shanghai Shimao Enterprises Development Co. Ltd. and Peak Gain International Limited, and the transactions contemplated thereunder [the Proposed Transaction]; and authorize any one Director of the Company [other than Mr. Hui and Mr. Hui's Associates [as specified in the Circular]] with full power, to do all things and sign or execute all documents on behalf of the Company which may in his/her opinion be necessary or desirable for the purpose of giving effect to the Share Subscription and Asset Transfer Agreement, the Proposed Transaction or any matters relation thereto	M	Y	ABSTAIN	AGAINST
SHIMAO PROPERTY HOLDINGS LTD	813.HK	KYG810431042	06/23/08	Approve Appointment/Remuneration of Auditors	M	Y	FOR	FOR
SHIMAO PROPERTY HOLDINGS LTD	813.HK	KYG810431042	06/23/08	Approve Directors' Remuneration	M	Y	FOR	FOR
SHIMAO PROPERTY HOLDINGS LTD	813.HK	KYG810431042	06/23/08	Approve Dividend	M	Y	FOR	FOR
SHIMAO PROPERTY HOLDINGS LTD	813.HK	KYG810431042	06/23/08	Approve Financial Statements/Reports	M	Y	FOR	FOR
SHIMAO PROPERTY HOLDINGS LTD	813.HK	KYG810431042	06/23/08	Approve Share Buyback	M	Y	FOR	FOR
SHIMAO PROPERTY HOLDINGS LTD	813.HK	KYG810431042	06/23/08	Approve Share Issue	M	Y	FOR	FOR
SHIMAO PROPERTY HOLDINGS LTD	813.HK	KYG810431042	06/23/08	Approve Use of Treasury Shares	M	Y	FOR	FOR

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SHIMAO PROPERTY HOLDINGS LTD	813.HK	KYG810431042	06/23/08	Elect/Appoint Director: Ip Wai Shing	M	Y	FORFOR
SHIMAO PROPERTY HOLDINGS LTD	813.HK	KYG810431042	06/23/08	Elect/Appoint Director: Tang Ping Fai	M	Y	FORFOR
SHIMAO PROPERTY HOLDINGS LTD	813.HK	KYG810431042	06/23/08	Elect/Appoint Director: Tung Chi Shing	M	Y	FORFOR
SHIMAO PROPERTY HOLDINGS LTD	813.HK	KYG810431042	06/23/08	Elect/Appoint Director: Yao Li	M	Y	FORFOR
SINO LAND CO	83.HK	HK0083000502	11/15/07	Approve, conditional upon the passing of Resolutions 5.1 and 5.2, to add the aggregate nominal amount of the share capital of the Company repurchased by the Company pursuant to Resolution 5.1 [up to a maximum 10% of the aggregate nominal amount of the share capital of the Company in issue as at the date of this resolution], to the aggregate nominal amount of the share capital of the Company that may be allotted pursuant to Resolution 5.2	M	Y	FORFOR
SINO LAND CO	83.HK	HK0083000502	11/15/07	Authorize the Board to fix the Directors' remuneration	M	Y	FORFOR
SINO LAND CO	83.HK	HK0083000502	11/15/07	Authorize the Directors of the Company to allot, issue and deal with additional shares of the Company, to allot, issue or grant securities of the Company, including bonds, debentures and notes convertible into shares of the Company and make or grant offers, agreements and options during and after the relevant period, not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company otherwise than pursuant to any shares which may be issued on the exercise of the subscription rights under the Company's warrants or pursuant to any scrip dividend scheme or pursuant to a rights issue or pursuant to the exercise of any share options scheme adopted by the Company or pursuant to any rights of conversion under any existing convertible bonds, debentures or notes of the Company, and provided further that these powers of the Directors and this general mandate shall be subject to the restrictions that the aggregate nominal amount of shares allotted or agreed to be allotted or issued pursuant thereto, whether by way of option or conversion or otherwise, shall not exceed 20% of the aggregate nominal amount of share capital of the Company in issue as at the date of passing this resolution; [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM is to be held by law]	M	Y	FORFOR
SINO LAND CO	83.HK	HK0083000502	11/15/07	Authorize the Directors of the Company to repurchase shares of the Company during the relevant period, on The Stock Exchange of Hong Kong Limited [the Stock Exchange] or any other stock exchange on which the shares of the Company may be listed and recognized by the Securities and Futures Commission and the Stock Exchange for this purposes, subject to and in accordance with all applicable Laws and requirements of the Rules Governing the Listing of Securities on the Stock Exchange or of any other stock exchange as amended from time to time, not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company; and [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM of the Company is to be held by law]	M	Y	FORFOR
SINO LAND CO	83.HK	HK0083000502	11/15/07	Declare a final dividend of HKD 0.3 per ordinary share with an option for scrip dividend	M	Y	FORFOR
SINO LAND CO	83.HK	HK0083000502	11/15/07	Re-appoint Deloitte Touche Tohmatsu as Auditor for the ensuing year and authorize the Board to fix their remuneration	M	Y	FORFOR
SINO LAND CO	83.HK	HK0083000502	11/15/07	Receive and consider the audited financial statements and the Directors' and Independent Auditor's reports for the YE 30 JUN 2007	M	Y	FORFOR
SINO LAND CO	83.HK	HK0083000502	11/15/07	Re-elect Mr. Raymond Tong Kwok Tung as a Director	M	Y	FORFOR

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SINO LAND CO	83.HK	HK0083000502	11/15/07	Re-elect Mr. Thomas Tang Wing Yung as a Director	M	Y	FORFOR
SINO LAND CO	83.HK	HK0083000502	11/15/07	Re-elect The Honourable Ronald Joseph Arculli [GBS, CVO, OBE, JP] as a Director	M	Y	FORFOR
SP SETIA BHD	SPSB.MK	MYL8664OO004	11/05/07	<p>Authorize the Company, subject to the approval of Bursa Securities for the admission, listing and quotation of the Bonus Shares, to capitalize up to a total sum of approximately MYR 252,227 million from the Company's share premium account ["Amount"], and to apply the amount towards payment in full at par for the Bonus Shares and to allot and issue the Bonus Shares [336,302,604] credited as fully paid up to all shareholders of the Company whose names appear in the Record of Depositors of the Company at the close of business on the entitlement date to be determined by the Board of Directors of the Company ["Entitlement Date"] on the basis of 1 Bonus Share for every 2 existing S P Setia Shares held as at the Entitlement Date and that the Bonus Shares which shall be listed and quoted on the Main Board of Bursa Securities shall, upon issuance and allotment, rank pari passu in all respects with the existing issued and paid up S P Setia Shares, save and except that they shall not be entitled to any dividends, rights, allotments and/or distributions, the entitlement date of which is prior to the date of allotment and issue of the Bonus Shares; and authorize the Directors of the Company: a) to disregard any fractional entitlements or fraction of a Bonus Share under the Proposed Bonus Issue when determining the shareholders' entitlements and such fractions thereof shall be dealt with in such manner as the Directors in their absolute discretion deem fit and in the interest of the Company; b) to do all acts, deeds, and things and to execute, sign, enter, deliver and/or cause to be delivered on behalf of the Company all such documents, commitments, transactions, indemnities and/or undertakings as may be necessary or expedient to give effect and complete the Proposed Bonus Issue; c) to assent to any conditions, modifications, variations and/or amendments to the terms of the Proposed Bonus Issue as may be required by the relevant authorities and/or any relevant parties or in such manner as the Directors may in their discretion deem fit for the benefit of the Company; and d) to take all steps that they consider necessary in connection with the Proposed Bonus Issue</p>	M	Y	FORFOR
SP SETIA BHD	SPSB.MK	MYL8664OO004	11/05/07	<p>Authorize the Directors of the Company, subject to the approval-in-principle of Bursa Malaysia Securities Berhad ["Bursa Securities"] for the admission of the warrants to the Official List of Bursa Securities and the listing and quotation of the warrants and all the new S P Setia Shares to be issued pursuant to the exercise of the warrants on the Main Board of Bursa Securities, a) to issue MYR 500,000,000 nominal value of 2.00% redeemable serial bonds ["Bonds"] with 168,151,302 detachable provisional rights to allotment of Warrants to Aseambankers Malaysia Berhad ["Aseambankers"] and United Overseas Bank [Malaysia] Bhd ["UOB"] [Aseambankers and UOB are collectively hereinafter referred to as the "Primary Subscribers"] on a "bought deal" basis in the following manner: i) the Primary Subscribers will subscribe for the entire issue of the Bonds and provisional rights to allotment of 168,151,302 Warrants; ii) the Primary Subscribers will place out all or part of the Bonds to persons falling within the categories of persons under Schedule 6 or Section 229[1][b], Schedule 7 or Section 230[1][b] and Schedule 9 or Section 257[3] of the Capital Markets and Services Act 2007 [as amended from time to time], subject to the selling restrictions set out in a trust deed to be executed between the Company and the trustee for the Bonds</p>	M	Y	FORFOR

SP SETIA BHD – Cont'd SPSB.MK MYL8664OO004 11/05/07

["Trust Deed"]; and iii) the Primary Subscribers will offer for sale the provisional rights to allotment of Warrants to the existing shareholders of the Company on a renounceable rights basis of 1 Warrant for 4 S P Setia Shares held on a date and at an offer price for the warrants to be determined, wherein each warrant will carry the right to subscribe, at any time during the period commencing 5 years from the date of allotment and issue of the warrant, for 1 new S P Setia Share at an exercise price to be determined and announced by the Board of Directors of the Company ["Exercise Price"] and subject to the provisions and adjustments contained in a deed poll to be executed by the Company constituting the Warrants ["Deed Poll"]; any Warrants representing fractional entitlements will be disregarded and will be dealt with in such manner as the Board of Directors of the Company and the Primary Subscribers may in their absolute discretion think expedient; b) contingent upon the issuance of the Bonds, to allot and issue the warrants and/or to adjust, from time to time, the Exercise Price and/or the par value of the new S P Setia Share under the Deed Poll and to allot and issue such appropriate number of additional warrants ["Additional Warrants"], if any, as a consequence of the adjustment of the Exercise Price or the number of warrants in accordance with the provisions in the Deed Poll and/or modifications, variations and/or amendments as may be imposed or permitted by the Securities Commission, Bursa Securities and any other relevant authorities, parties or otherwise; and c) to allot and issue new S P Setia Shares credited as fully paid-up arising from the exercise by the holders of the warrants and/or the Additional Warrants [as the case may be] to subscribe for new S P Setia Shares at the Exercise Price or such price as may be adjusted under the Deed Poll which upon allotment and issue, shall rank pari passu in all respects with the then existing S P Setia Shares save and except that they shall not be entitled to any dividends, rights, allotments and/or other distributions, the entitlement date [being the date as at the close of business on which the shareholders of the Company must be registered in order to be entitled to any dividends, rights, allotments and/or other distributions] of which is prior to the date of allotment and issue of the S P Setia Shares; and to complete and give effect to the Proposed Bonds with warrants Issuance and the Proposed Offer for sale and to do all acts and things for and on behalf of the Company as the Directors may consider necessary or expedient with full power to: a) execute the Deed Poll constituting the Warrants, the Trust Deed and any other agreements in relation to the Proposed Bonds with Warrants Issuance and the Proposed Offer for Sale [including but not limited to the subscription agreement, the depository and paying agency agreement, the issuing agency agreement] and such other agreements, deeds, instruments and/or arrangements including any supplementary or variation agreements and documents in connection with or to give full effect to and complete the Proposed Bonds with Warrants Issuance and Proposed Offer for Sale; and b) assent to any conditions, modifications, variations and/or amendments as may be imposed or permitted by Bursa Securities and any other relevant authorities or as may be deemed necessary by the and/or the par value of the new S P Setia Share under the Deed Poll and to allot and issue such appropriate number of additional warrants ["Additional Warrants"], if any, as a consequence of the adjustment of the Exercise Price or the number of warrants in accordance with the provisions in the Deed Poll and/or modifications, variations and/or amendments as may be imposed or permitted by the Securities Commission, Bursa Securities and any other relevant authorities, parties or otherwise; and c) to allot and issue new S P Setia Shares credited as fully paid-up arising from the exercise by the holders of the warrants and/or the the

SP SETIA BHD – Cont'd	SPSB.MK	MYL8664OO004	11/05/07	Additional Warrants [as the case may be] to subscribe for new S P Setia Shares at the Exercise Price or such price as may be adjusted under the Deed Poll which upon allotment and issue, shall rank pari passu in all respects with the then existing S P Setia Shares save and except that they shall not be entitled to any dividends, rights, allotments and/or other distributions, the entitlement date [being the date as at the close of business on which the shareholders of the Company must be registered in order to be entitled to any dividends, rights, allotments and/or other distributions] of which is prior to the date of allotment and issue of the S P Setia Shares; and to complete and give effect to the Proposed Bonds with warrants Issuance and the Proposed Offer for sale and to do all acts and things for and on behalf of the Company as the Directors may consider necessary or expedient with full power to: a) execute the Deed Poll constituting the Warrants, the Trust Deed and any other agreements in relation to the Proposed Bonds with Warrants Issuance and the Proposed Offer for Sale [including but not limited to the subscription agreement, the depository and paying agency agreement, issuing agency agreement] and such other agreements, deeds, instruments and/or arrangements including any supplementary or variation agreements and documents in connection with or to give full effect to and complete the Proposed Bonds with Warrants Issuance and Proposed Offer for Sale; and b) assent to any conditions, modifications, variations and/or amendments as may be imposed or permitted by Bursa Securities and any other relevant authorities or as may be deemed necessary by the Directors in the best interest of the Company and to finalize, implement or to give full effect to any such modifications, variations and/or amendments thereto and to deal with all matters relating thereto and to take all steps and do all acts and things in any manner as they may deem necessary and/or expedient to finalize, implement, to give full effect to and complete the Proposed Bonds with Warrants Issuance and the Proposed Offer for Sale; approve, adopt and ratify all previous actions taken by the Directors of the Company for the purpose of or in connection with the Proposed Bonds with Warrants Issuance and the Proposed Offer for Sale; approve the affixation of the Company's Common Seal onto all relevant agreements and documents to be executed or entered into for the purpose of or in connection with the Proposed Bonds with warrants Issuance and the Proposed Offer for sale, in accordance with the provisions of the Company's Articles of Association	M	Y	FORFOR
SP SETIA BHD	SPSB.MK	MYL8664OO004	02/27/08	Amend the Articles of Association of the Company as specified	M	Y	FORFOR

SP SETIA BHD	SPSB.MK	MYL8664OO004	02/27/08	<p>Authorize the Company, subject always to the Listing Requirements of Bursa Malaysia Securities Berhad, and its subsidiaries [S P Setia Group] to enter into and give effect to specified recurrent related party transactions of a revenue or trading nature of the Group with specified classes of Related Parties as defined in the Listing Requirements of Bursa Malaysia Securities Berhad and as specified 2008 which are necessary for the day to day operations in the ordinary course of business and are carried out at arms' length basis on normal commercial terms of the S P Setia Group on terms not more favorable to the related parties than those generally available to the public and are not detrimental to minority shareholders of the Company; [Authority expires until the conclusion of the next AGM of the Company; or the expiration period within which the next AGM after the date it is required to be held pursuant to Section 143(1) of the Companies Act, 1965 [Act] [but shall not extend to such extension as may be allowed pursuant to Section 143(2) of the Act]; and authorize the Directors of the Company to complete and do all such acts and things as they may consider necessary or expedient in the best interest of the Company[including executing all such documents as may be required] to give effect to the transactions contemplated and/or authorize by this resolution</p>	M	Y	FORFOR
SP SETIA BHD	SPSB.MK	MYL8664OO004	02/27/08	<p>Authorize the Company, subject to the Listing Requirements of Bursa Malaysia Securities Berhad, and its subsidiaries [S P Setia Group] to enter into and give effect to specified recurrent related party transactions of a revenue or trading nature of the Group with specified classes of Related Parties as defined in the Listing Requirements of Bursa Malaysia Securities Berhad and as specified in Section 2.13 (A) to (C) which are necessary for the day to day operations in the ordinary course of business and are carried out at arms' length basis on normal commercial terms of the S P Setia Group on terms not more favorable to the Related Parties than those generally available to the public and are not detrimental to minority shareholders of the Company; [Authority expires until the conclusion of the next AGM of the Company; or the expiration period within which the next AGM after the date it is required to be held pursuant to Section 143(1) of the Companies Act 1965 [Act]] [but shall not extend to such extension as may be allowed pursuant to Section 143(2) of the Act]; and authorize the Directors of the Company to complete and do all such acts and things as they may consider necessary or expedient in the best interest of the Company [including executing all such documents as may be required] to give effect to the transactions contemplated and/or authorize by this resolution</p>	M	Y	FORFOR

Filer: Filer	Form Type: N-PX	Period: 06/30/08	Job Number:	Rev: Sequence:
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SP SETIA BHD	SPSB.MK	MYL8664OO004	02/27/08	Declare a final dividend of 15 sen less 26% tax in respect of the FYE 31 OCT 2007	M	Y	FORFOR
SP SETIA BHD	SPSB.MK	MYL8664OO004	02/27/08	Re-appoint Moores Rowland as the Auditors for the ensuing year and authorize the Board of Directors to fix their remuneration	M	Y	FORFOR
SP SETIA BHD	SPSB.MK	MYL8664OO004	02/27/08	Receive and adopt the audited financial statements of the Company for the FYE 31 OCT 2007 together with the reports of the Directors and Auditors thereon	M	Y	FORFOR
SP SETIA BHD	SPSB.MK	MYL8664OO004	02/27/08	Re-elect Mr. Chang Khim Wah as a Director, who retire in accordance with Article 98 of the Company's Articles of Association	M	Y	FORFOR
SP SETIA BHD	SPSB.MK	MYL8664OO004	02/27/08	Re-elect Mr. Datuk Ismail bin Adam as a Director, who retire in accordance with Article 93 of the Company's Articles of Association	M	Y	FORFOR
SP SETIA BHD	SPSB.MK	MYL8664OO004	02/27/08	Re-elect Mr. Tan Sri Abdul Rashid bin Abdul Manaf as a Director, who retire in accordance with Article 93 of the Company's Articles of Association	M	Y	FORFOR
SP SETIA BHD	SPSB.MK	MYL8664OO004	02/27/08	Re-elect Mr. Teow Leong Seng as a Director, who retire in accordance with Article 98 of the Company's Articles of Association	M	Y	FORFOR
SP SETIA BHD	SPSB.MK	MYL8664OO004	02/27/08	Re-elect Mr. Yap Kok Weng as a Director, who retire in accordance with Article 93 of the Company's Articles of Association	M	Y	FORFOR
STOCKLAND	SGP.AU	AU000000SGP0	10/23/07	Approve for, all purposes under the Corporations Act and the Listing Rules of ASX Limited for: a) the participation in the Stockland Performance Rights Plan by Mr. H. Thorburn, Finance Director as to 166,000 performance rights; and b) the acquisition accordingly by Mr. H. Thorburn of those performance rights and, in consequence of vesting of those performance rights, of Stockland Stapled Securities, in accordance with the Stockland Performance Rights Plan Rules as amended from time to time and on the basis as specified	M	Y	FORFOR
STOCKLAND	SGP.AU	AU000000SGP0	10/23/07	Approve the Company's remuneration report for the FYE 30 JUN 2007	M	Y	FORFOR
STOCKLAND	SGP.AU	AU000000SGP0	10/23/07	Approve to increase the maximum aggregate payment limit for Non-Executive Directors' fees by an amount of AUD 600,000 from AUD 1,900,000 including superannuation to AUD 2,500,000 including superannuation	M	Y	FORFOR
STOCKLAND	SGP.AU	AU000000SGP0	10/23/07	Approve, for all purposes under the Corporations Act and the Listing Rules of ASX Limited for: a) the participation in the Stockland Performance Rights Plan by Mr. M. Quinn, Managing Director as to 395,000 performance rights; and b) the acquisition accordingly by Mr. M. Quinn of those performance rights and, in consequence of vesting of those performance rights, of Stockland Stapled Securities, in accordance with the Stockland Performance Rights Plan Rules as amended from time to time and on the basis as specified	M	Y	FORFOR
STOCKLAND	SGP.AU	AU000000SGP0	10/23/07	Elect Mr. Barry Neil as a Director of the Company	M	Y	FORFOR
STOCKLAND	SGP.AU	AU000000SGP0	10/23/07	Receive the annual financial report, including the Directors' report and financial statements for the YE 30 JUN 2007, together with the Independent Auditor's report	M	Y	FORFOR
STOCKLAND	SGP.AU	AU000000SGP0	10/23/07	Re-elect Mr. Duncan Boyle as a Director of the Company, who retires in accordance with the Company's Constitution	M	Y	FORFOR
STOCKLAND	SGP.AU	AU000000SGP0	10/23/07	Re-elect Mr. Graham Bradley as a Director of the Company, who retires by rotation in accordance with the Company's Constitution	M	Y	FORFOR
STOCKLAND	SGP.AU	AU000000SGP0	10/23/07	Re-elect Mr. Hugh Thorburn as a Director of the Company, who retires by rotation in accordance with the Company's Constitution	M	Y	FORFOR

Filer: Filer	Form Type: N-PX	Period: 06/30/08	Job Number:	Rev: Sequence:			
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STOCKLAND	SGP.AU	AU000000SGP0	10/23/07	Re-elect Mr. Nick Greiner as a Director of the Company who retires by rotation in accordance with the Company's Constitution	M	Y	FORFOR
SUN HUNG KAI PROPERTIES	16.HK	HK0016000132	12/06/07	Amend the Articles 2, 27, 95, 103(A)(ii), 103(D), 104(A), 108, 110, 119, 121(B), 170 of Association of the Company as specified	M	Y	FORFOR
SUN HUNG KAI PROPERTIES	16.HK	HK0016000132	12/06/07	Approve to fix Directors' fees [the proposed fees to be paid to each Director, each Vice-Chairman and the Chairman for the FY ending 30 JUN 2008 are HKD 100,000, HKD 110,000 and HKD 120,000 respectively]	M	Y	FORFOR
SUN HUNG KAI PROPERTIES	16.HK	HK0016000132	12/06/07	Authorize the Directors of the Company to repurchase shares of the Company during the relevant period on The Stock Exchange of Hong Kong Limited or any other stock exchange recognized for this purpose by the Securities and Futures Commission of Hong Kong and The Stock Exchange of Hong Kong Limited under the Hong Kong Code on Share Repurchases pursuant to the approval of this resolution, subject to and in accordance with all applicable laws and regulations, not exceeding 10% of the aggregate nominal amount of the issued share capital at the date of passing this resolution; [Authority expires the earlier of the conclusion of the next AGM or the expiration of the period within which the next AGM of the Company is required by its Articles of Association or by the laws of Hong Kong to be held]	M	Y	FORFOR
SUN HUNG KAI PROPERTIES	16.HK	HK0016000132	12/06/07	Authorize the Directors to allot, issue and deal with additional shares in the capital of the Company and make or grant offers, agreements, options, and warrants, during and after the relevant period, not exceeding 10% of the aggregate nominal amount of the share capital of the Company; plus the nominal amount of share capital repurchased by the Company [up to 10% of the aggregate nominal amount of the issued share capital of the Company], otherwise than pursuant to i) a rights issue; or ii) any option scheme or similar arrangement for the time being adopted for the grant or issue to officers and/or employees of the Company and/or any of its subsidiaries of shares or rights to acquire shares of the Company; or iii) any scrip dividend or similar arrangement providing for the allotment of shares in lieu of the whole or part of a dividend on shares of the Company in accordance with the Articles of Association of the Company; [Authority expires the earlier of the conclusion of the next AGM of the Company or the expiration of the period within which the next AGM is required by its Articles of Association or by the Laws of Hong Kong to be held]	M	Y	FORFOR
SUN HUNG KAI PROPERTIES	16.HK	HK0016000132	12/06/07	Authorize the Directors to exercise the powers of the Company referred to in Resolution 6 in respect of the share capital of the Company, as specified	M	Y	FORFOR
SUN HUNG KAI PROPERTIES	16.HK	HK0016000132	12/06/07	Declare the final dividend	M	Y	FORFOR
SUN HUNG KAI PROPERTIES	16.HK	HK0016000132	12/06/07	Re-appoint Auditors and to authorize the Board of Directors to fix their remuneration	M	Y	FORFOR
SUN HUNG KAI PROPERTIES	16.HK	HK0016000132	12/06/07	Receive and approve the audited financial statements and the reports of Directors and the Auditors for the YE 30 JUN 2007	M	Y	FORFOR
SUN HUNG KAI PROPERTIES	16.HK	HK0016000132	12/06/07	Re-elect Dr. Li Ka-Cheung, Eric as a Director	M	Y	FORFOR
SUN HUNG KAI PROPERTIES	16.HK	HK0016000132	12/06/07	Re-elect Mr. Chan Kui-Yuen, Thomas as a Director	M	Y	FORFOR
SUN HUNG KAI PROPERTIES	16.HK	HK0016000132	12/06/07	Re-elect Mr. Kwong Chun as a Director	M	Y	FORFOR
SUN HUNG KAI PROPERTIES	16.HK	HK0016000132	12/06/07	Re-elect Mr. Yip Dicky Peter as Director	M	Y	FORFOR
SUN HUNG KAI PROPERTIES	16.HK	HK0016000132	12/06/07	Re-elect Professor Wong Yue-chim, Richard as Director	M	Y	FORFOR
TOKYU LAND CORP.			06/26/08	Amend the Articles of Incorporation	M	Y	FORFOR
TOKYU LAND CORP			06/26/08	Amend the Compensation to be received by Corporate Officers	M	Y	FORFOR



TOKYU LAND CORP			06/26/08	Appoint a Corporate Auditor	M	Y	FORFOR
TOKYU LAND CORP			06/26/08	Appoint a Director	M	Y	FORFOR
TOKYU LAND CORP			06/26/08	Appoint a Director	M	Y	FORFOR
TOKYU LAND CORP			06/26/08	Appoint a Director	M	Y	FORFOR
TOKYU LAND CORP			06/26/08	Appoint a Director	M	Y	FORFOR
TOKYU LAND CORP			06/26/08	Appoint a Director	M	Y	FORFOR
TOKYU LAND CORP			06/26/08	Appoint a Director	M	Y	FORFOR
TOKYU LAND CORP			06/26/08	Appoint a Director	M	Y	FORFOR
TOKYU LAND CORP			06/26/08	Appoint a Director	M	Y	FORFOR
TOKYU LAND CORP			06/26/08	Appoint a Director	M	Y	FORFOR
TOKYU LAND CORP			06/26/08	Appoint a Director	M	Y	FORFOR
TOKYU LAND CORP			06/26/08	Approve Appropriation of Retained Earnings	M	Y	FORFOR
TOKYU LAND CORP			06/26/08	Approve Payment of Bonuses to Corporate Officers	M	Y	FORFOR
TOKYU LAND CORP			06/26/08	Approve Policy regarding Large-scale Purchases of Company Shares	M	Y	FORFOR
TOKYU LAND CORP			06/26/08	Approve Retirement Allowance for Retiring Corporate Officers, and Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Corporate Officers	M	Y	FORFOR
UNIBAIL-RODAMCO	UL.FP	FR0000124711	04/29/08	Amend the Articles 9, 9 Bis, 13, 18 and 21 of Bylaws regarding shareholding disclosure thresholds, shareholder's identification, Supervisory Board Members, allocation of income	M	N	
UNIBAIL-RODAMCO	UL.FP	FR0000124711	04/29/08	Approve the allocation of the income and dividends of EUR 7 per share	M	N	
UNIBAIL-RODAMCO	UL.FP	FR0000124711	04/29/08	Approve the consolidated financial statements and statutory reports	M	N	
UNIBAIL-RODAMCO	UL.FP	FR0000124711	04/29/08	Approve the Employee Stock Purchase Plan	M	N	
UNIBAIL-RODAMCO	UL.FP	FR0000124711	04/29/08	Approve the financial statements and statutory reports	M	N	
UNIBAIL-RODAMCO	UL.FP	FR0000124711	04/29/08	Approve the reduction in the share capital via cancellation of repurchased shares	M	N	
UNIBAIL-RODAMCO	UL.FP	FR0000124711	04/29/08	Approve the Special Auditors' report regarding related-party transactions	M	N	
UNIBAIL-RODAMCO	UL.FP	FR0000124711	04/29/08	Elect Mr. Alec Pelmore as a Supervisory Board Member	M	N	
UNIBAIL-RODAMCO	UL.FP	FR0000124711	04/29/08	Elect Mr. Mary Harris as a Supervisory Board Member	M	N	
UNIBAIL-RODAMCO	UL.FP	FR0000124711	04/29/08	Grant authority to filing of the required documents/other formalities	M	N	
UNIBAIL-RODAMCO	UL.FP	FR0000124711	04/29/08	Grant authority to repurchase of up to 10% of issued share capital	M	N	
UNIBAIL-RODAMCO	UL.FP	FR0000124711	04/29/08	Ratify the change of the registered Office's Location to 7, place Du Chancelier Adenauer, 75016 Paris	M	N	
UNIBAIL-RODAMCO	UL.FP	FR0000124711	04/29/08	Re-elect Mr. Bart Okkens as a Supervisory Board Member	M	N	
UNIBAIL-RODAMCO	UL.FP	FR0000124711	04/29/08	Re-elect Mr. Henri Moulard as a Supervisory Board Member	M	N	
UNIBAIL-RODAMCO	UL.FP	FR0000124711	04/29/08	Re-elect Mr. Robert ter Haar as a Supervisory Board Member	M	N	
UNIBAIL-RODAMCO	UL.FP	FR0000124711	04/29/08	Re-elect Mr. Yves Lyon Caen as a Supervisory Board Member	M	N	
VALAD PROPERTY GROUP	VP.G.AU	AU000000VPG4	10/31/07	Adopt the Valad Funds Management Limited's remuneration report for the YE 30 JUN 2007	M	Y	FORFOR

VALAD PROPERTY GROUP	VPG.AU	AU000000VPG4	10/31/07	Approve, for all purposes, the granting to Mr. Peter Hurley, Executive Chairman, 4,039,850 options to acquire fully paid stapled securities in the Valad Property Group in connection with the remuneration of Mr. Peter Hurley for the 2006 and 2007 FYs; 364,535 Performance Rights to acquire full paid stapled securities in the Valad Property Group in connection with the remuneration of Mr. Peter Hurley for the 2006 and 2007 FYs; and 7,813,735 option to acquire fully paid stapled securities in the Valad Property Group in connection with the remuneration of Mr. Peter Hurley for the 2008 FY and the acquisition known as the Scarborough Transaction; and the acquisition of stapled securities in the Valad Property Group on exercise of those options and Performance Rights under the terms of the Valad Property Group Long Term Incentive Plan and as specified	M	Y	FORFOR
VALAD PROPERTY GROUP	VPG.AU	AU000000VPG4	10/31/07	Approve, for all purposes, the granting to Mr. Stephen Day, Executive Chairman, 4,271,230 options to acquire fully paid stapled securities in the Valad Property Group in connection with the remuneration of Mr. Stephen Day for the 2006 and 2007 FYs; 396,231 Performance Rights to acquire full paid stapled securities in the Valad Property Group in connection with the remuneration of Mr. Stephen Day for the 2006 and 2007 FYs; and 7,813,735 option to acquire fully paid stapled securities in the Valad Property Group in connection with the remuneration for Mr. Stephen Day for the 2008 FY and the acquisition known as the Scarborough Transaction; and the acquisition of stapled securities in the Valad Property Group on exercise of those options and Performance Rights under the terms of the Valad Property Group Long Term Incentive Plan and as specified	M	Y	FORFOR
VALAD PROPERTY GROUP	VPG.AU	AU000000VPG4	10/31/07	Elect Mr. Andrew Martin as a Director of Valad Funds Management Limited, who is ceasing to hold office in accordance with the casual vacancy provision in the Constitution of Valad Funds Management Limited	M	Y	FORFOR
VALAD PROPERTY GROUP	VPG.AU	AU000000VPG4	10/31/07	Elect Mr. Ian Robertson as a Director of Valad Funds Management Limited, who is ceasing to hold office in accordance with the casual vacancy provision in the Constitution of Valad Funds Management Limited	M	Y	FORFOR
VALAD PROPERTY GROUP	VPG.AU	AU000000VPG4	10/31/07	Elect Mr. Kevin McCabe as a Director of Valad Funds Management Limited, who is ceasing to hold office in accordance with the casual vacancy provision in the Constitution of Valad Funds Management Limited	M	Y	FORFOR
VALAD PROPERTY GROUP	VPG.AU	AU000000VPG4	10/31/07	Ratify, for all purposes, the issue of 355,000 stapled securities in Valad Property Group at AUD 1.92 each on 13 SEP 2007 by way of an issue to certain Valad Group employees, as specified	M	Y	FORFOR
VALAD PROPERTY GROUP	VPG.AU	AU000000VPG4	10/31/07	Ratify, for all purposes, the issue of 72,887,022 stapled securities in Valad Property Group at AUD 1.92 each 30 JUL 2007 by way of a placement to certain vendors of Interest in the Scarborough Group, as specified	M	Y	FORFOR
VALAD PROPERTY GROUP	VPG.AU	AU000000VPG4	10/31/07	Re-elect Mr. Stephen Day as a Director of Valad Funds Management Limited, who retires in accordance with the Constitution of Valad Funds Management Limited	M	Y	FORFOR

NOTE 1 ----- Proxies that were not voted: companies are domiciled in Proxy Blocking Markets

