

EUROPEAN EQUITY FUND, INC / MD  
Form N-PX  
August 28, 2007  
UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

**FORM N-PX**

**ANNUAL REPORT OF PROXY VOTING RECORD OF**

**The European Equity Fund**

**A Series of The European Equity Fund, Inc.**

Investment Company Act file number 811-4632

The European Equity Fund, Inc.

(Exact name of registrant as specified in charter)

345 Park Avenue

New York, NY 10154

(Address of principal executive offices) (Zip code)

David Goldman

Secretary

345 Park Avenue, Floor 27

New York, NY 10154-0004

(Name and address of agent for service)

Registrant's telephone number, including area code: 212-454-6778

Date of fiscal year end: 12/31

Date of reporting period: 7/1/06-6/30/07

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

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



Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

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

ICA File Number: 811-04632  
Reporting Period: 07/01/2006 - 06/30/2007  
The European Equity Fund, Inc./MD

===== A THE EUROPEAN EQUITY FUND =====

ACERGY SA (FRMELY STOLT OFFSHORES AND STOLT COMEX SEAWAY S.A.)

Ticker: SCSWF Security ID: LU0075646355  
Meeting Date: AUG 1, 2006 Meeting Type: Special  
Record Date: MAR 24, 2006

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Amend Articles Re: Bearer Shares,<br>Issuance of Bonds/Debentures, Procedures<br>for Shareholder Meetings | For     | Against   | Management |

-----  
ACERGY SA (FRMELY STOLT OFFSHORES AND STOLT COMEX SEAWAY S.A.)

Ticker: SCSWF Security ID: LU0075646355  
Meeting Date: OCT 19, 2006 Meeting Type: Special  
Record Date: SEP 18, 2006

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Increase the Number of the Members of the<br>Board of Directors From Six to Seven | For     | For       | Management |
| 2 | Elect Peter Mason as Director   | For     | For       | Management |

-----  
ACERGY SA (FRMELY STOLT OFFSHORES AND STOLT COMEX SEAWAY S.A.)

Ticker: SCSWF Security ID: L00306107  
Meeting Date: MAY 25, 2007 Meeting Type: Annual  
Record Date: APR 2, 2007

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Reports of the Board of Directors<br>and of the Auditors   | For     | For       | Management |
| 2 | Approve the Unconsolidated Balance Sheet<br>and Statements of Profit and Loss of the<br>Company for the Fiscal Year Ended Nov.<br>30, 2006 | For     | For       | Management |
| 3 | Approve the Consolidated Balance Sheet<br>and Statements of Operations of the<br>Company for the Fiscal Year Ended Nov.<br>30, 2006        | For     | For       | Management |

## Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

|     |   |     |     |            |
|-----|---|-----|-----|------------|
| 4   | Approve Dividends                       | For | For | Management |
| 5   | Approve Discharge of Directors          | For | For | Management |
| 6   | Approve Share Repurchase Program        | For | For | Management |
| 7.a | Elect Mark Woolveridge as Director      | For | For | Management |
| 7.b | Elect James B. Hurlock as Director      | For | For | Management |
| 7.c | Elect Trond O. Westlie as Director      | For | For | Management |
| 7.d | Elect J. Frithjof Skouveroe as Director | For | For | Management |
| 7.e | Elect George H. Doremus as Director     | For | For | Management |
| 7.f | Elect Tom Ehret as Director             | For | For | Management |
| 7.g | Elect Peter Mason as Director           | For | For | Management |
| 8   | Appoint Auditors                        | For | For | Management |

---

### AEGIS GROUP PLC

Ticker: AEGSF Security ID: G0105D108  
 Meeting Date: APR 4, 2007 Meeting Type: Special  
 Record Date:

| # | Proposal                              | Mgt Rec | Vote Cast | Sponsor     |
|---|---------------------------------------|---------|-----------|-------------|
| 1 | Appoint Philippe Germond to the Board | Against | Against   | Shareholder |
| 2 | Appoint Roger Hatchuel to the Board   | Against | Against   | Shareholder |

---

### AEGIS GROUP PLC

Ticker: AEGSF Security ID: G0105D108  
 Meeting Date: MAY 25, 2007 Meeting Type: Annual  
 Record Date:

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|----|---|---------|-----------|-------------|
| 1  | Accept Financial Statements and Statutory Reports   | For     | For       | Management  |
| 2  | Approve Final Dividend of 1.175 Pence Per Ordinary Share  | For     | For       | Management  |
| 3  | Re-elect Robert Lerwill as Director   | For     | For       | Management  |
| 4  | Re-elect Charles Strauss as Director  | For     | For       | Management  |
| 5  | Re-elect Leslie Van de Walle as Director  | For     | For       | Management  |
| 6  | Elect Mainardo de Nardis as Director  | For     | For       | Management  |
| 7  | Elect Alicja Lesniak as Director  | For     | For       | Management  |
| 8  | Reappoint Deloitte & Touche LLP as Auditors of the Company  | For     | For       | Management  |
| 9  | Authorise Board to Fix Remuneration of Auditors   | For     | For       | Management  |
| 10 | Approve Remuneration Report   | For     | For       | Management  |
| 11 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 17,778,495  | For     | For       | Management  |
| 12 | Subject to the Passing of Resolution 11, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,854,462 | For     | For       | Management  |
| 13 | Authorise 57,221,500 Ordinary Shares for Market Purchase  | For     | For       | Management  |
| 14 | Appoint Philippe Germond to the Board   | Against | Against   | Shareholder |
| 15 | Appoint Roger Hatchuel  | Against | Against   | Shareholder |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

AIR BERLIN PLC, LONDON

Ticker: Security ID: G0177R100  
 Meeting Date: MAY 16, 2007 Meeting Type: Annual  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 2 | Approve Remuneration Report   | For     | For       | Management |
| 3 | Appoint KPMG Audit Plc as Auditors of the Company   | For     | For       | Management |
| 4 | Authorise Board to Fix Remuneration of Auditors   | For     | For       | Management |
| 5 | Authorise the Company to Make EU Political Organisation Donations up to GBP 100,000 and to Incur EU Political Expenditure up to GBP 100,000 | For     | For       | Management |
| 6 | Authorise the Use of the Company's Website for Sending Documents and Information to Shareholders  | For     | For       | Management |

AMPLIFON

Ticker: Security ID: T0388E118  
 Meeting Date: APR 24, 2007 Meeting Type: Annual  
 Record Date: APR 20, 2007

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Adopt Rules Governing General Meetings   | For     | For       | Management |
| 2 | Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports for Fiscal Year 2006 | For     | For       | Management |
| 3 | Approve Allocation of Income   | For     | For       | Management |
| 4 | Extend Reconta Ernst & Young's Mandate as External Auditors for the Three-Year Term 2007-2009              | For     | For       | Management |
| 5 | Elect Board of Directors   | For     | For       | Management |
| 6 | Approve Remuneration of Directors for Fiscal Year 2007   | For     | For       | Management |

AMPLIFON

Ticker: Security ID: T0388E118  
 Meeting Date: JUN 25, 2007 Meeting Type: Special  
 Record Date: JUN 21, 2007

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Amend Articles 10, 14, 16, and 22 of the Bylaws, Introduce a New Art. 22, Renumbering of Following Articles, to Comply with the Italian Law n. 262/2005 | For     | For       | Management |

## Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

and the Legislative Decree n. 303/2006

### ANGLO IRISH BANK CORPORATION PLC

Ticker: Security ID: IE00B06H8J93  
 Meeting Date: FEB 2, 2007 Meeting Type: Annual  
 Record Date:

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports                                  | For     | For       | Management |
| 2  | Approve Allocation of Income and Dividends   | For     | For       | Management |
| 3a | Elect Tom Browne as Director   | For     | For       | Management |
| 3b | Elect David Drumm as Director  | For     | For       | Management |
| 3c | Elect Gary McGann as Director  | For     | For       | Management |
| 3d | Elect Anne Heraty as Director  | For     | For       | Management |
| 3e | Elect Declan Quilligan as Director   | For     | For       | Management |
| 3f | Elect Pat Whellan as Director  | For     | For       | Management |
| 4  | Authorize Board to Fix Remuneration of Auditors                                    | For     | For       | Management |
| 5  | Approve Increase in Authorized Capital   | For     | For       | Management |
| 6  | Authorize Share Repurchase Program and Reissue Price of Treasury Shares            | For     | For       | Management |
| 7  | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights    | For     | For       | Management |
| 8  | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For     | For       | Management |
| 9  | Approve Scrip Dividend Program   | For     | For       | Management |

### AXA SA (FORMERLY AXA-UAP)

Ticker: Security ID: F06106102  
 Meeting Date: MAY 14, 2007 Meeting Type: Annual/Special  
 Record Date: MAY 9, 2007

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports                    | For     | For       | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports        | For     | For       | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.06 per Share      | For     | For       | Management |
| 4 | Approve Transaction with Groupe Schneider                             | For     | For       | Management |
| 5 | Approve Special Auditors' Report Regarding Related-Party Transactions | For     | For       | Management |
| 6 | Reelect Jean-Rene Fourtou as Supervisory Board Member                 | For     | For       | Management |
| 7 | Reelect Leo Apothecker as as Supervisory Board Member                 | For     | For       | Management |
| 8 | Reelect Gerard Mestrallet as Supervisory Board Member                 | For     | For       | Management |
| 9 | Reelect Ezra Suleiman as Supervisory Board Member                     | For     | For       | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

|    |  |     |         |            |
|----|--|-----|---------|------------|
| 10 | Elect Henri Jean-Martin Folz as Supervisory Board Member   | For | For     | Management |
| 11 | Elect Giuseppe Mussari as Supervisory Board Member   | For | For     | Management |
| 12 | Approve Remuneration of Directors in the Aggregate Amount of EUR 1.1 Million   | For | For     | Management |
| 13 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital  | For | Against | Management |
| 14 | Authorize Capitalization of Reserves of Up to EUR 1 Billion for Bonus Issue or Increase in Par Value                               | For | For     | Management |
| 15 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 1.5 Billion  | For | For     | Management |
| 16 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion | For | For     | Management |
| 17 | Authorize Board to Set Issue Price for 10 Percent of Issued Capital Pursuant to Issue Authority without Preemptive Rights          | For | For     | Management |
| 18 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above    | For | For     | Management |
| 19 | Authorize Capital Increase of Up to EUR 1 Billion for Future Exchange Offers   | For | Against | Management |
| 20 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions   | For | For     | Management |
| 21 | Authorize Issuance of Equity Upon Conversion of a Subsidiary's Equity-Linked Securities  | For | Against | Management |
| 22 | Approve Issuance of Securities Convertible into Debt   | For | For     | Management |
| 23 | Approve Employee Savings-Related Share Purchase Plan   | For | For     | Management |
| 24 | Authorize up to 0.7 Percent of Issued Capital for Use in Restricted Stock Plan   | For | Against | Management |
| 25 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares  | For | For     | Management |
| 26 | Amend Articles of Association Re: Record Date  | For | For     | Management |
| 27 | Amend Articles of Association Re: Shareholding Employee Representative Supervisory Board Member                                    | For | For     | Management |
| 28 | Authorize Filing of Required Documents/Other Formalities   | For | For     | Management |

-----

BANCA INTESA SPA (FORMERLY INTESABCI SPA )

Ticker: Security ID: IT0000072618  
 Meeting Date: DEC 1, 2006 Meeting Type: Special  
 Record Date: NOV 30, 2006

| # | Proposal  | Mgt Rec | Vote Cast    | Sponsor    |
|---|---|---------|--------------|------------|
| 1 | Revoke Deliberations Assumed in the Special Meeting Held on Dec. 17, 2002 | For     | Did Not Vote | Management |

## Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

|                                 |  |     |              |            |
|---------------------------------|--|-----|--------------|------------|
| Regarding the Stock Option Plan |  |     |              |            |
| 2                               | Approve Plan of Merger by Incorporation of Sanpaolo IMI SpA in Banca Intesa SpA; Amend Bylaws Accordingly  | For | Did Not Vote | Management |
| 1.1                             | Elect Supervisory Board Members for the Three-Year Term 2007-2009; Fix the Number of Supervisory Board Members at 19; Elect Chairman and Vice-Chairman; Fix the Board Remuneration - Slate 1 | For | Did Not Vote | Management |
| 1.2                             | Elect Supervisory Board Members for the Three-Year Term 2007-2009; Fix the Number of Supervisory Board Members at 19; Elect Chairman and Vice-Chairman; Fix the Board Remuneration - Slate 2 | For | Did Not Vote | Management |
| 2                               | Authorize Share Repurchase Program Pursuant to Share Option Scheme in Favor of Company Employees   | For | Did Not Vote | Management |

BANCA ITALEASE S.P.A.

Ticker: Security ID: IT0000226503  
 Meeting Date: NOV 9, 2006 Meeting Type: Special  
 Record Date: NOV 7, 2006

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Stock Option Plan   | For     | For       | Management |
| 1 | Approve Plan of Merger by Incorporation of Leasimpresa SpA in Banca Italease SpA; Approve Capital Increase of up to Maximum EUR 37.8 Million, Through the Issuance of n. 7,325,500 Million Shares with Par Value EUR 5.16                                       | For     | For       | Management |
| 2 | Authorize Capital Increase in the Maximum Amount of EUR 300 Million With Preemptive Rights, Within a One Year Term  | For     | For       | Management |
| 3 | Authorize Board of Directors to Increase Capital up to EUR 2.58 Million Through the Issuance of up to 500,000 Ordinary Shares Without Preemptive Rights and Within a Five-Year Term, to Be Reserved to Managers and/or Employees and/or Collaborators of the Co | For     | For       | Management |

BANCA ITALEASE S.P.A.

Ticker: Security ID: T11845103  
 Meeting Date: APR 16, 2007 Meeting Type: Annual/Special  
 Record Date: APR 12, 2007

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements, Consolidated Accounts, and Statutory Reports Relative to the Fiscal Year 2006 | For     | For       | Management |
| 2 | Elect Directors  | For     | For       | Management |
| 3 | Extend External Auditors' Mandate  | For     | For       | Management |
| 1 | Amend Articles 7, 8, 10, 14, 16, 19, 21,   | For     | For       | Management |



Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

28 of the Bylaws

-----  
BANCO BILBAO VIZCAYA ARGENTARIA

Ticker: Security ID: E11805103  
Meeting Date: JUN 20, 2007 Meeting Type: Special  
Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Authorize Issuance of 196 Million Shares without Preemptive Rights Re: Acquisition of Compass Bancshares Inc. | For     | For       | Management |
| 2 | Authorize Board to Ratify and Execute Approved Resolutions  | For     | For       | Management |

-----  
BARCLAYS PLC

Ticker: BCLYF Security ID: G08036124  
Meeting Date: APR 26, 2007 Meeting Type: Annual  
Record Date:

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 2  | Approve Remuneration Report  | For     | For       | Management |
| 3  | Elect Marcus Agius as Director   | For     | For       | Management |
| 4  | Elect Frederik Seegers as Director   | For     | For       | Management |
| 5  | Elect Christopher Lucas as Director  | For     | For       | Management |
| 6  | Re-elect Stephen Russell as Director   | For     | For       | Management |
| 7  | Re-elect Richard Clifford as Director  | For     | For       | Management |
| 8  | Re-elect Sir Andrew Likierman as Director  | For     | For       | Management |
| 9  | Re-elect John Varley as Director   | For     | For       | Management |
| 10 | Re-elect Sir Nigel Rudd as Director  | For     | For       | Management |
| 11 | Reappoint PricewaterhouseCoopers LLP as Auditors of the Company  | For     | For       | Management |
| 12 | Authorise Board to Fix Remuneration of Auditors  | For     | For       | Management |
| 13 | Authorise Barclays Bank Plc to Make EU Political Organisations Donations up to GBP 25,000 and Incur EU Political Expenditure up to GBP 100,000 | For     | For       | Management |
| 14 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 544,913,279                | For     | For       | Management |
| 15 | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 81,736,992              | For     | For       | Management |
| 16 | Authorise 980,840,000 Ordinary Shares for Market Purchase  | For     | For       | Management |
| 17 | Adopt New Articles of Association  | For     | For       | Management |

-----

## Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

BAYERISCHE MOTOREN WERKE AG (BMW)

Ticker: Security ID: D12096109  
 Meeting Date: MAY 15, 2007 Meeting Type: Annual  
 Record Date: APR 24, 2007

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2006  | None    | None      | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.70 per Common Share and EUR 0.72 per Preference Share | For     | Against   | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2006   | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board Fiscal 2006  | For     | For       | Management |
| 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors Fiscal 2007                                     | For     | For       | Management |
| 6 | Authorize Electronic Distribution of Company Communications   | For     | For       | Management |
| 7 | Authorize Share Repurchase Program and Cancellation of Repurchased Shares                                 | For     | For       | Management |

CAPITALIA SPA (FRMRLY. BANCA DI ROMA )

Ticker: Security ID: IT0003121495  
 Meeting Date: DEC 5, 2006 Meeting Type: Special  
 Record Date: DEC 1, 2006

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Fix Number of Directors on the Board; Elect Directors; Determine Directors' Remuneration | For     | Against   | Management |

CAPITALIA SPA (FRMRLY. BANCA DI ROMA )

Ticker: Security ID: IT0003121495  
 Meeting Date: JAN 18, 2007 Meeting Type: Special  
 Record Date: JAN 16, 2007

| # | Proposal   | Mgt Rec | Vote Cast    | Sponsor    |
|---|--|---------|--------------|------------|
| 1 | Deliberations Inherent to Legal Action Against Three Board Members: Vote AGAINST to Support Revocation of Mandates | None    | Did Not Vote | Management |

COMPAGNIE DE SAINT GOBAIN

Ticker: SGO Security ID: F80343100  
 Meeting Date: JUN 7, 2007 Meeting Type: Annual/Special  
 Record Date: JUN 4, 2007

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

## Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

|    |  |     |         |            |
|----|--|-----|---------|------------|
| 1  | Approve Financial Statements and Statutory Reports   | For | For     | Management |
| 2  | Accept Consolidated Financial Statements and Statutory Reports   | For | For     | Management |
| 3  | Approve Allocation of Income and Dividends of EUR 1.70 per Share   | For | For     | Management |
| 4  | Approve Special Auditors' Report Regarding Related-Party Transactions  | For | For     | Management |
| 5  | Authorize Repurchase of Up to Ten Percent of Issued Share Capital  | For | For     | Management |
| 6  | Ratify Appointment of Bernard Cusenier as Director   | For | For     | Management |
| 7  | Reelect Gerard Mestrallet as Director  | For | For     | Management |
| 8  | Reelect Denis Ranque as Director   | For | For     | Management |
| 9  | Elect Robert Chevrier as Director  | For | For     | Management |
| 10 | Elect Yuko Harayama as Director  | For | For     | Management |
| 11 | Ratify Fabrice Odent as Alternate Auditor  | For | For     | Management |
| 12 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 590 million    | For | For     | Management |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 295 million | For | Against | Management |
| 14 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions   | For | For     | Management |
| 15 | Authorize Capitalization of Reserves of Up to EUR 74 Million for Bonus Issue or Increase in Par Value                                | For | For     | Management |
| 16 | Approve Employee Savings-Related Share Purchase Plan   | For | Against | Management |
| 17 | Approve Stock Option Plans Grants  | For | Against | Management |
| 18 | Authorize up to One Percent of Issued Capital for Use in Restricted Stock Plan   | For | Against | Management |
| 19 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares  | For | For     | Management |
| 20 | Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange                         | For | For     | Management |
| 21 | Authorize Filing of Required Documents/Other Formalities   | For | For     | Management |

---

### COMPAGNIE GENERALE DE GEOPHYSIQUE

Ticker: Security ID: FR0000120164  
 Meeting Date: JAN 9, 2007 Meeting Type: Special  
 Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Elect Thierry Pilenko as Director                        | For     | Against   | Management |
| 2 | Elect Terence Young as Director                          | For     | Against   | Management |
| 3 | Elect David Work as Director                             | For     | Against   | Management |
| 4 | Elect Loren Carroll as Director                          | For     | Against   | Management |
| 5 | Ratify Auditex as Alternate Auditor                      | For     | For       | Management |
| 6 | Authorize Filing of Required Documents/Other Formalities | For     | For       | Management |
| 7 | Delegation of Power to the Board to Issue                | For     | For       | Management |

## Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

10 million Shares Reserved to Shareholders of Veritas DGC Inc. According to a Merger Agreement

|    |  |     |     |            |
|----|--|-----|-----|------------|
| 8  | Delegation of Power to the Board to Issue 3.5 million Shares Reserved to Holders of Convertible Securities of Veritas DGC Inc. According to a Merger Agreement | For | For | Management |
| 9  | Amend Article 3 of Bylaws Re: Change Company Name  | For | For | Management |
| 10 | Change Location of Registered Headquarters and Amend Article 4 of Bylaws Accordingly   | For | For | Management |
| 11 | Authorize Filing of Required Documents/Other Formalities   | For | For | Management |

-----

COMPAGNIE GENERALE DE GEOPHYSIQUE - VERITAS (FRMLY CIE GENERALE DE GEOPHYSIQUE)

Ticker: Security ID: F2349S108  
 Meeting Date: MAY 10, 2007 Meeting Type: Annual/Special  
 Record Date: MAY 7, 2007

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Approve Financial Statements and Statutory Reports  | For     | For       | Management |
| 2  | Approve Allocation of Income and Omission of Dividend   | For     | For       | Management |
| 3  | Accept Consolidated Financial Statements and Statutory Reports  | For     | For       | Management |
| 4  | Approve Discharge of Directors  | For     | For       | Management |
| 5  | Reelect Jean Dunand as Director   | For     | Against   | Management |
| 6  | Reelect Christian Marbach as Director   | For     | Against   | Management |
| 7  | Ratify Mazard and Guerard as Auditor  | For     | For       | Management |
| 8  | Ratify Ernst and Young as Auditor   | For     | For       | Management |
| 9  | Ratify Patrick de Cambourg as Alternate Auditor   | For     | For       | Management |
| 10 | Ratify Auditex as Alternate Auditor   | For     | For       | Management |
| 11 | Approve Remuneration of Directors in the Aggregate Amount of EUR 580,000  | For     | For       | Management |
| 12 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital  | For     | Against   | Management |
| 13 | Approve Special Auditors' Report Regarding Related-Party Transactions   | For     | Against   | Management |
| 14 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 54 Million    | For     | For       | Management |
| 15 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 18 Million | For     | Against   | Management |
| 16 | Authorize Board to Set Issue Price for 10 Percent of Issued Capital Pursuant to Issue Authority without Preemptive Rights           | For     | For       | Management |
| 17 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above     | For     | Against   | Management |
| 18 | Authorize Capitalization of Reserves of Up to EUR 10 Million for Bonus Issue or   | For     | For       | Management |

## Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

|    |  |     |         |            |
|----|--|-----|---------|------------|
|    | Increase in Par Value  |     |         |            |
| 19 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions | For | Against | Management |
| 20 | Approve Transfer of an Autonomous Section of the Company to CGG Services                 | For | For     | Management |
| 21 | Amend Employee Savings-Related Share Purchase Plan                                       | For | Against | Management |
| 22 | Approve Issuance of Securities Convertible into Debt                                     | For | For     | Management |
| 23 | Approve Stock Option Plans Grants  | For | Against | Management |
| 24 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan             | For | Against | Management |
| 25 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares                | For | For     | Management |
| 26 | Amend Articles of Association Re: Record Date  | For | For     | Management |
| 27 | Authorize Filing of Required Documents/Other Formalities                                 | For | For     | Management |

---

### CONTINENTAL AG

Ticker: CON Security ID: D16212140  
 Meeting Date: APR 24, 2007 Meeting Type: Annual  
 Record Date: APR 3, 2007

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Receive Financial Statements and Statutory Reports for Fiscal 2006                      | None    | None      | Management |
| 2  | Approve Allocation of Income and Dividends of EUR 2.0 per Share                         | For     | For       | Management |
| 3  | Approve Discharge of Management Board for Fiscal 2006                                   | For     | For       | Management |
| 4  | Approve Discharge of Supervisory Board for Fiscal 2006                                  | For     | For       | Management |
| 5  | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2007               | For     | For       | Management |
| 6  | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For     | For       | Management |
| 7  | Approve Cancellation of 2002 AGM Pool of Capital  | For     | For       | Management |
| 8  | Approve Creation of EUR 187.5 Million Pool of Capital without Preemptive Rights         | For     | For       | Management |
| 9  | Amend Articles Re: Allow Electronic Distribution of Company Communications              | For     | For       | Management |
| 10 | Approve Remuneration of Supervisory Board   | For     | For       | Management |

---

### DAIMLERCHRYSLER AG

Ticker: DCX Security ID: D1668R123  
 Meeting Date: APR 4, 2007 Meeting Type: Annual  
 Record Date:

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

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

|     |  |         |         |             |
|-----|--|---------|---------|-------------|
| 1   | Receive Financial Statements and Statutory Reports for Fiscal 2006   | None    | None    | Management  |
| 2   | Approve Allocation of Income and Dividends of EUR 1.50 per Share   | For     | For     | Management  |
| 3   | Approve Discharge of Management Board for Fiscal 2006  | For     | For     | Management  |
| 4   | Approve Discharge of Supervisory Board for Fiscal 2006   | For     | For     | Management  |
| 5   | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2007  | For     | For     | Management  |
| 6   | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares  | For     | For     | Management  |
| 7   | Elect Clemens Boersig to the Supervisory Board   | For     | For     | Management  |
| 8   | Amend Articles Re: Allow Electronic Distribution of Company Communications   | For     | For     | Management  |
| 9a  | Amend Articles Re: Change Name of Company to Daimler-Benz AG   | Against | Against | Shareholder |
| 9b  | Authorize Management Board to Delay Registration of Name Change until Disposal of Chrysler Group But Not Beyond March 31, 2008                                   | Against | Against | Shareholder |
| 10  | Amend Articles Re: Location of General Meetings  | Against | Against | Shareholder |
| 11  | Amend Articles Re: Chairmanship of General Meetings  | Against | Against | Shareholder |
| 12  | Establish Mandatory Retirement Age for Directors   | Against | Against | Shareholder |
| 13  | Amend Articles Re: Outside Boards of Supervisory Board Members   | Against | Against | Shareholder |
| 14  | Amend Articles Re: Shareholder Right to Speak at General Meetings  | Against | Against | Shareholder |
| 15  | Amend Articles Re: Separate Counting of Proxy Votes at General Meetings  | Against | Against | Shareholder |
| 16  | Amend Articles Re: Written Protocol for General Meetings   | Against | Against | Shareholder |
| 17a | Instruct Management Board to Prepare Shareholder Vote on Conversion of Corporate Structure to European Company (Societas Europea) at 2008 AGM                    | Against | Against | Shareholder |
| 17b | Authorize Management Board to Enter Negotiations with Employee Representatives to Reduce Size of Supervisory Board to 12 Members                                 | Against | Against | Shareholder |
| 18  | Authorize Special Audit of Conversion Ratio for Merger Between Daimler-Benz AG and Chrysler Corporation; Appoint Nicola Monissen as Special Auditor              | Against | Against | Shareholder |
| 19  | Authorize Special Audit of Spring 2003 Stock Option Grants; Appoint Nicola Monissen as Special Auditor   | Against | Against | Shareholder |
| 20  | Authorize Special Audit of Statements Made by Former CEO Juergen Schrempp in Connection with US Class Action Lawsuit; Appoint Nicola Monissen as Special Auditor | Against | Against | Shareholder |
| 21  | Authorize Special Audit Re: Knowledge of Management and Supervisory Boards Re: US Securities and Exchange Commission and Department of Justice Investigations;   | Against | Against | Shareholder |

## Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

|    |  |         |         |             |
|----|--|---------|---------|-------------|
|    | Appoint Nicola Monissen as Special Auditor   |         |         |             |
| 22 | Authorize Special Audit Re: Alleged Connections Between Management and Supervisory Boards and Prison Sentence of Gerhard Schweinle; Appoint Nicola Monissen as Special Auditor | Against | Against | Shareholder |
| 23 | Authorize Special Audit Re: Supervisory Board Monitoring of Former CEO Juergen Schrempp; Appoint Nicola Monissen as Special Auditor  | Against | Against | Shareholder |

### DEMAG CRANES AG

Ticker: Security ID: D17567104  
 Meeting Date: MAR 20, 2007 Meeting Type: Annual  
 Record Date: FEB 27, 2007

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Receive Financial Statements and Statutory Reports for Fiscal 2005/2006                 | None    | None      | Management |
| 2  | Approve Allocation of Income and Dividends of EUR 1 per Share                           | For     | For       | Management |
| 3  | Approve Discharge of Management Board for Fiscal 2005/2006                              | For     | For       | Management |
| 4  | Approve Discharge of Supervisory Board for Fiscal 2005/2006                             | For     | For       | Management |
| 5  | Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2006/2007                          | For     | For       | Management |
| 6a | Elect Herbert Meyer to the Supervisory Board  | For     | For       | Management |
| 6b | Elect Martin Posth to the Supervisory Board   | For     | For       | Management |
| 7  | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For     | For       | Management |
| 8  | Amend Articles Re: Allow Electronic Distribution of Company Communications              | For     | For       | Management |

### E.ON AG (FORMERLY VEBA AG)

Ticker: EONAF Security ID: D24909109  
 Meeting Date: MAY 3, 2007 Meeting Type: Annual  
 Record Date: APR 12, 2007

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2006        | None    | None      | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 3.35 per Share          | For     | For       | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2006                     | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board Fiscal 2006                        | For     | For       | Management |
| 5 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares - | For     | For       | Management |

## Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

Authorize Use of Financial Derivatives  
When Repurchasing

|   |  |     |     |            |
|---|--|-----|-----|------------|
| 6 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2007 | For | For | Management |
|---|--|-----|-----|------------|

---

EFG EUROBANK S.A.

Ticker: Security ID: X1898P101  
Meeting Date: APR 3, 2007 Meeting Type: Annual  
Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For     | For       | Management |
| 2 | Approve Restricted Stock Plan                         | For     | Against   | Management |
| 3 | Approve Stock Split                                   | For     | For       | Management |
| 4 | Approve Discharge of Board and Auditors               | For     | For       | Management |
| 5 | Approve Auditors and Fix Their Remuneration           | For     | Against   | Management |
| 6 | Elect Directors                                       | For     | Against   | Management |
| 7 | Approve Director Remuneration                         | For     | For       | Management |
| 8 | Authorize Share Repurchase Program                    | For     | For       | Management |
| 9 | Other Business  | For     | Against   | Management |

---

ERGO PREVIDENZA SPA (FORMERLY BAYERISCHE VITA SPA)

Ticker: Security ID: T1925M100  
Meeting Date: APR 27, 2007 Meeting Type: Annual  
Record Date: APR 24, 2007

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for Fiscal Year 2006                   | For     | For       | Management |
| 2 | Elect Directors and Internal Statutory Auditors; Determine their Number and Remuneration | For     | Against   | Management |
| 3 | Elect External Auditors  | For     | For       | Management |

---

ERGO PREVIDENZA SPA (FORMERLY BAYERISCHE VITA SPA)

Ticker: Security ID: T1925M100  
Meeting Date: JUN 19, 2007 Meeting Type: Special  
Record Date: JUN 15, 2007

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Amend Articles 10, 15, 16, 17, 18, 20, 22 to Comply with the Italian Law n. 262/2005 and the Legislative Decree n. 303/2006; Reformulate Art. 2, 9, 10, 11, 12; Renumbering of Articles | For     | For       | Management |

---



## Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

ERICSSON (TELEFONAKTIEBOLAGET L M ERICSSON)

Ticker: ERIXF Security ID: W26049119

Meeting Date: APR 11, 2007 Meeting Type: Annual

Record Date: APR 3, 2007

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Elect Chairman of Meeting   | For     | For       | Management |
| 2   | Prepare and Approve List of Shareholders  | For     | For       | Management |
| 3   | Approve Agenda of Meeting   | For     | For       | Management |
| 4   | Acknowledge Proper Convening of Meeting   | For     | For       | Management |
| 5   | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting  | For     | For       | Management |
| 6   | Receive Financial Statements and Statutory Reports  | None    | None      | Management |
| 7   | Receive Board and Committee Reports   | None    | None      | Management |
| 8   | Receive President's Report; Allow Questions   | None    | None      | Management |
| 9a  | Approve Financial Statements and Statutory Reports  | For     | For       | Management |
| 9b  | Approve Discharge of Board and President  | For     | For       | Management |
| 9c  | Approve Allocation of Income and Dividends of SEK 0.50 Per Share  | For     | For       | Management |
| 10a | Determine Number of Members (10) and Deputy Members (0) of Board  | For     | For       | Management |
| 10b | Approve Remuneration of Directors in the Amount of SEK 3.8 Million for Chairman and SEK 750,000 for Other Directors; Approve Remuneration of Committee Members  | For     | For       | Management |
| 10c | Reelect Michael Treschow (Chairman), Sverker Martin-Loef, Marcus Wallenberg, Peter Bonfield, Boerje Ekholm, Katherine Hudson, Ulf Johansson, Nancy McKinstry, Anders Nyren, and Carl-Henric Svanberg as Directors | For     | For       | Management |
| 10d | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee  | For     | For       | Management |
| 10e | Approve Omission of Remuneration of Nominating Committee Members  | For     | For       | Management |
| 10f | Approve Remuneration of Auditors  | For     | Against   | Management |
| 10g | Ratify PricewaterhouseCoopers as Auditors   | For     | For       | Management |
| 11  | Approve Remuneration Policy And Other Terms of Employment For Executive Management  | For     | For       | Management |
| 12a | Approve Implementation of 2007 Long-Term Incentive Plan   | For     | Against   | Management |
| 12b | Authorize Reissuance of 42.3 Million Repurchased Class B Shares for 2007 Long-Term Incentive Plan   | For     | Against   | Management |
| 13  | Authorize Reissuance of 67.6 Million Repurchased Class B Shares in Connection with 2001 Global Stock Incentive Program, 2003 Stock Purchase Plan, and 2004, 2005, and 2006 Long-Term Incentive Plans              | For     | Against   | Management |
| 14  | Close Meeting   | None    | None      | Management |

## Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

ERICSSON (TELEFONAKTIEBOLAGET L M ERICSSON)

Ticker: ERIAF Security ID: W26049119  
 Meeting Date: JUN 28, 2007 Meeting Type: Special  
 Record Date: JUN 21, 2007

| #     | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-------|---|---------|-----------|------------|
| 1     | Elect Chairman of Meeting   | For     | For       | Management |
| 2     | Prepare and Approve List of Shareholders  | For     | For       | Management |
| 3     | Approve Agenda of Meeting   | For     | For       | Management |
| 4     | Acknowledge Proper Convening of Meeting   | For     | For       | Management |
| 5     | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting  | For     | For       | Management |
| 6.1.a | Approve Share Matching Plan for All Employees ('Stock Purchase Plan')   | For     | For       | Management |
| 6.1.b | Authorize Reissuance of 17.4 Million Repurchased Class B Shares for 2007 All Employee Share Matching Plan           | For     | For       | Management |
| 6.1.c | Approve Reissuance of 3.4 Million B Shares to Cover Social Costs in Relation to All Employee Share Matching Plan    | For     | For       | Management |
| 6.1.d | Approve Swap Agreement with Third Party as Alternative to Item 6.1.B  | For     | Against   | Management |
| 6.2.a | Approve Share Matching Plan for Key Contributors ('Key Contributor Retention Plan')                                 | For     | For       | Management |
| 6.2.b | Authorize Reissuance of 11.8 Million Repurchased Class B Shares for 2007 Key Contributor Share Matching Plan        | For     | For       | Management |
| 6.2.c | Approve Reissuance of 2.4 Million B Shares to Cover Social Costs in Relation to Key Contributor Share Matching Plan | For     | For       | Management |
| 6.2.d | Approve Swap Agreement with Third Party as Alternative to Item 6.2.B  | For     | Against   | Management |
| 6.3.a | Approve Share Matching Plan for Executive Directors ('Executive Performance Stock Plan')                            | For     | For       | Management |
| 6.3.b | Authorize Reissuance of 5.9 Million Repurchased Class B Shares for 2007 Executive Director Share Matching Plan      | For     | For       | Management |
| 6.3.c | Approve Reissuance of 1.5 Million B Shares to Cover Social Costs in Relation to Key Contributor Share Matching Plan | For     | For       | Management |
| 6.3.d | Approve Swap Agreement with Third Party as Alternative to Item 6.3.B  | For     | Against   | Management |
| 7     | Close Meeting   | None    | None      | Management |

-----  
 ESSILOR INTERNATIONAL

Ticker: Security ID: F31668100  
 Meeting Date: MAY 11, 2007 Meeting Type: Annual/Special  
 Record Date: MAY 8, 2007

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors              | For     | For       | Management |
| 2 | Approve Consolidated Financial Statements and Discharge Directors | For     | For       | Management |
| 3 | Approve Allocation of Income and                                  | For     | For       | Management |

## Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

|    |  |     |         |            |
|----|--|-----|---------|------------|
| 4  | Dividends of EUR 1.10 per Share<br>Approve Special Auditors' Report<br>Regarding Related-Party Transactions  | For | For     | Management |
| 5  | Ratify Maurice Marchand Tonel as Director  | For | For     | Management |
| 6  | Elect Aicha Mokdahi as Representative of<br>Employee Shareholders to the Board   | For | For     | Management |
| 7  | Reelect Xavier Fontanet as Director  | For | For     | Management |
| 8  | Reelect Yves Chevillotte as Director   | For | For     | Management |
| 9  | Reelect Serge Zins as Director   | For | For     | Management |
| 10 | Elect Bridget Cosgrave as Director   | For | For     | Management |
| 11 | Reelect PricewaterhouseCooper as Auditor<br>and Etienne Boris as Deputy Auditor  | For | For     | Management |
| 12 | Elect Mazars and Guerard as Auditor and<br>Jean-Louis Simon as Deputy Auditor  | For | For     | Management |
| 13 | Authorize Repurchase of Up to Ten Percent<br>of Issued Share Capital   | For | For     | Management |
| 14 | Approve Reduction in Share Capital via<br>Cancellation of Repurchased Shares   | For | For     | Management |
| 15 | Approve Employee Savings-Related Share<br>Purchase Plan  | For | For     | Management |
| 16 | Approve Stock Option Plans Grants  | For | Against | Management |
| 17 | Authorize up to 3 Percent of Issued<br>Capital for Use in Restricted Stock Plan  | For | Against | Management |
| 18 | Set Global Limit for Capital Increase to<br>Result from Issuance Requests Pursuant to<br>Items 16 to 17 Regarding Stock Plans at 3<br>Percent of Capital     | For | For     | Management |
| 19 | Authorize Issuance of Equity or<br>Equity-Linked Securities with Preemptive<br>Rights up to Aggregate Nominal Amount of<br>EUR 25 million                    | For | For     | Management |
| 20 | Authorize Issuance of Equity or<br>Equity-Linked Securities without<br>Preemptive Rights up to Aggregate Nominal<br>Amount of EUR 25 million                 | For | For     | Management |
| 21 | Authorize Board to Increase Capital in<br>the Event of Additional Demand Related to<br>Delegation Submitted to Shareholder Vote<br>Above                     | For | For     | Management |
| 22 | Authorize Capitalization of Reserves of<br>Up to EUR 500 Million for Bonus Issue or<br>Increase in Par Value   | For | For     | Management |
| 23 | Approve Stock Split  | For | For     | Management |
| 24 | Authorize Capital Increase of up to 10<br>Percent of Issued Capital for Future<br>Acquisitions   | For | For     | Management |
| 25 | Authorize Board to Issue Free Warrants<br>with Preemptive Rights During a Public<br>Tender Offer or Share Exchange   | For | Against | Management |
| 26 | Amend Articles of Association Re:<br>Shareholding Disclosure Threshold   | For | Against | Management |
| 27 | Amend Article 24 of Association Re:<br>Voting Rights Ceiling   | For | Against | Management |
| 28 | Amend Articles of Association Re: General<br>Meeting Quorum Requirements, Related<br>Party Transactions, Employee Shareholder<br>Representative, Record Date | For | For     | Management |
| 29 | Authorize Filing of Required<br>Documents/Other Formalities  | For | For     | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

FORTUM OYJ (FORMERLY NESTE OY)

Ticker: FUM Security ID: X2978Z118  
 Meeting Date: MAR 28, 2007 Meeting Type: Annual  
 Record Date: MAR 16, 2007

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1    | Open Meeting   | None    | None      | Management  |
| 2    | Elect Chairman of Meeting  | For     | For       | Management  |
| 3    | Prepare and Approve List of Shareholders   | For     | For       | Management  |
| 4    | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting   | For     | For       | Management  |
| 5    | Acknowledge Proper Convening of Meeting  | For     | For       | Management  |
| 6    | Receive Financial Statements and Statutory Reports   | None    | None      | Management  |
| 7    | Accept Financial Statements and Statutory Reports  | For     | For       | Management  |
| 8    | Approve Allocation of Income and Dividends of EUR 1.26 Per Share   | For     | For       | Management  |
| 9    | Approve Discharge of Supervisory Board, Board of Directors, and President  | For     | For       | Management  |
| 10.1 | Approve Remuneration of Supervisory Board  | For     | For       | Management  |
| 10.2 | Approve Remuneration of Board of Directors   | For     | For       | Management  |
| 10.3 | Approve Remuneration of Auditors   | For     | Against   | Management  |
| 11   | Fix Number of Supervisory Board Members  | For     | For       | Management  |
| 12   | Elect Chairman, Deputy Chairman, and Members of Supervisory Board  | For     | For       | Management  |
| 13   | Fix Number of Members of Board of Directors at Seven   | For     | For       | Management  |
| 14   | Reelect Peter Fagera, Birgitta Kantola, Esko Aho, Birgitta Johansson-Hedberg, Matti Lehti, Marianne Lie, and Christian Ramm-Schmidt as Directors | For     | For       | Management  |
| 15   | Ratify Deloitte & Touche Oy as Auditor   | For     | For       | Management  |
| 16   | Amend Articles to Comply with New Finnish Companies Act  | For     | For       | Management  |
| 17   | Authorize Repurchase of up to 10 Percent of Issued Share Capital   | For     | For       | Management  |
| 18   | Shareholder Proposal: Establish Nomination Committee   | None    | Against   | Shareholder |
| 19   | Shareholder Proposal: Dissolve Supervisory Board   | None    | Against   | Shareholder |
| 20   | Close Meeting  | None    | None      | Management  |

-----  
 FRESSENIUS AG

Ticker: Security ID: D27348107  
 Meeting Date: MAY 16, 2007 Meeting Type: Annual  
 Record Date: APR 25, 2007

| # | Proposal  | Mgt Rec | Vote Cast    | Sponsor    |
|---|---|---------|--------------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2006  | None    | Did Not Vote | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.57 per Common Share and EUR 0.58 per Preference Share | For     | Did Not Vote | Management |
| 3 | Approve Discharge of Management Board for   | For     | Did Not      | Management |

## Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

|   |   |     |              |            |
|---|---|-----|--------------|------------|
|   | Fiscal 2006   |     | Vote         |            |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2006                    | For | Did Not Vote | Management |
| 5 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2007 | For | Did Not Vote | Management |

### HEINEKEN NV

Ticker: Security ID: N39427211  
 Meeting Date: APR 19, 2007 Meeting Type: Annual  
 Record Date: APR 12, 2007

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1a | Approve Financial Statements and Statutory Reports   | For     | For       | Management |
| 1b | Approve Company's Reserves and Dividend Policy   | For     | For       | Management |
| 1c | Approve Allocation of Income   | For     | For       | Management |
| 1d | Approve Discharge of Management Board  | For     | For       | Management |
| 1e | Approve Discharge of Supervisory Board   | For     | For       | Management |
| 2  | Amend Articles   | For     | For       | Management |
| 3a | Approve Remuneration Report Containing Remuneration Policy for Management Board Members                              | For     | For       | Management |
| 3b | Approve Stock Option Plan  | For     | For       | Management |
| 4  | Authorize Repurchase of Up to Ten Percent of Issued Share Capital  | For     | For       | Management |
| 5  | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital and Restricting/Excluding Preemptive Rights | For     | For       | Management |
| 6  | Elect M.R. de Carvalho to Supervisory Board  | For     | For       | Management |

### HELLENIC EXCHANGE HOLDING SA

Ticker: Security ID: GRS395363005  
 Meeting Date: AUG 31, 2006 Meeting Type: Special  
 Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Amend Articles Re: Article 1- Company Name and Incorporation, Article 2- Company Purpose | For     | For       | Management |
| 2 | Other Business   | For     | Against   | Management |

### HELLENIC EXCHANGES HOLDING SA

Ticker: Security ID: X3247C104  
 Meeting Date: MAY 24, 2007 Meeting Type: Special  
 Record Date:

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

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

|   |  |     |         |            |
|---|--|-----|---------|------------|
| 1 | Approve Reduction in Share Capital through Decrease in Par Value | For | For     | Management |
| 2 | Amend Articles to Reflect Changes in Capital                     | For | For     | Management |
| 3 | Approve Stock Option Plan Grants                                 | For | Against | Management |

-----  
HELLENIC EXCHANGES SA HOLDING, CLEARING, SETTLEMENT AND REGISTRY

Ticker: Security ID: X3247C104  
Meeting Date: MAY 9, 2007 Meeting Type: Annual  
Record Date:

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Approve Reports of the Board of Directors and of the Auditor on Financial Statements | For     | For       | Management |
| 2  | Accept Financial Statements  | For     | For       | Management |
| 3  | Approve Allocation of Income   | For     | For       | Management |
| 4  | Approve Discharge of Board and Auditors  | For     | For       | Management |
| 5  | Approve Director Remuneration for Fiscal Year 2006                                   | For     | For       | Management |
| 6  | Preapprove Director Remuneration for Fiscal Year 2007                                | For     | For       | Management |
| 7  | Approve Auditors and Fix Their Remuneration  | For     | Against   | Management |
| 8  | Approve Reduction in Share Capital through Reduction in Par Value                    | For     | For       | Management |
| 9  | Amend Articles to Reflect Changes in Capital   | For     | For       | Management |
| 10 | Approve Stock Option Plan  | For     | Against   | Management |
| 11 | Other Business   | For     | Against   | Management |

-----  
HELLENIC TELECOMMUNICATION ORGANIZATION

Ticker: HLTOF Security ID: GRS260333000  
Meeting Date: JUL 6, 2006 Meeting Type: Special  
Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Cancel Company Treasury Shares  | For     | For       | Management |
| 2 | Amend Articles  | For     | For       | Management |
| 3 | Authorize Board to Increase Company's Share Capital or Issue Bond Loans | For     | Against   | Management |
| 4 | Other Business  | For     | Against   | Management |

-----  
HELLENIC TELECOMMUNICATION ORGANIZATION

Ticker: OTE Security ID: X3258B102  
Meeting Date: APR 3, 2007 Meeting Type: Special  
Record Date:

| # | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Amend Articles 9, 13, and 23 Re: Board, | For     | For       | Management |

## Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

CEO, and Quorum and Eliminate Articles 7, 16, and 17 Re: Participation of the Greek State, Impediment - Incompatibility of Board Members, and State Rights

|   |   |     |         |            |
|---|---|-----|---------|------------|
| 2 | Approve Stock Option Plan   | For | Against | Management |
| 3 | Settle Debt to Hellenic Telecom Organization by Fibre Optic Telecommunication Network Ltd | For | For     | Management |
| 4 | Other Business  | For | Against | Management |

### HELLENIC TELECOMMUNICATION ORGANIZATION

Ticker: HLTOF Security ID: X3258B102  
 Meeting Date: JUN 21, 2007 Meeting Type: Annual  
 Record Date:

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 2  | Approve Discharge of Board and Auditors  | For     | For       | Management |
| 3  | Approve Auditors and Fix Their Remuneration  | For     | Against   | Management |
| 4  | Renew Insurance Policy for Company Directors   | For     | Against   | Management |
| 5  | Approve Director and Board Committee Member Remuneration for 2006 and Preapprove Their Remuneration for 2007 | For     | For       | Management |
| 6  | Approve Chairman and CEO Remuneration for 2006 and Determine Remuneration for 2007                           | For     | For       | Management |
| 7  | Approve Related Party Transaction  | For     | Against   | Management |
| 8  | Approve Spin-Off Agreement   | For     | For       | Management |
| 9  | Authorize Share Repurchase Program   | For     | For       | Management |
| 10 | Elect Directors and Designate Independent Board Members  | For     | Against   | Management |

### HYPO REAL ESTATE HOLDING AG

Ticker: Security ID: D3449E108  
 Meeting Date: MAY 23, 2007 Meeting Type: Annual  
 Record Date: MAY 2, 2007

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Receive Financial Statements and Statutory Reports for Fiscal 2006               | None    | None      | Management |
| 2  | Approve Allocation of Income and Dividends of EUR 1.50 per Share                 | For     | For       | Management |
| 3  | Approve Discharge of Management Board for Fiscal 2006                            | For     | For       | Management |
| 4  | Approve Discharge of Supervisory Board for Fiscal 2006                           | For     | For       | Management |
| 5a | Elect Frank Heintzeler to the Supervisory Board                                  | For     | For       | Management |
| 5b | Elect Thomas Quinn to the Supervisory Board                                      | For     | For       | Management |
| 6  | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased | For     | For       | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

Shares  
 7 Ratify KPMG Deutsche For For Management  
 Treuhand-Gesellschaft AG as Auditors for  
 Fiscal 2007

-----  
 INDRA SISTEMAS SA

Ticker: IDR Security ID: ES0118594417  
 Meeting Date: DEC 19, 2006 Meeting Type: Special  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Increase in Capital of EUR 3.61 Million by Issuance of 18.07 Million Class A Shares with an Issue Price of EUR 0.20 Each Without Preemptive Rights to Union Fenosa S.A.; Amend Article 5 of Bylaws to Reflect Increased Share Count | For     | For       | Management |
| 2 | Fix Number of Directors   | For     | For       | Management |
| 3 | Elect Directors   | For     | For       | Management |
| 4 | Authorize Board to Ratify and Execute Approved Resolutions  | For     | For       | Management |

-----  
 INDRA SISTEMAS SA

Ticker: IDR Security ID: E6271Z155  
 Meeting Date: JUN 20, 2007 Meeting Type: Annual  
 Record Date:

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Approve Individual Financial Statements for the Period Ended Dec. 31, 2006; Approve Allocation of Income  | For     | For       | Management |
| 2   | Accept Consolidated Financial Statements and Statutory Reports for the Period Ended Dec. 31, 2006   | For     | For       | Management |
| 3   | Approve Discharge of Directors  | For     | For       | Management |
| 4   | Approve Merger by Absorption of Azertia Tecnologias de la Informacion, BMB Gestion Documental, Soluziona Consultaria y Tecnologia and Soluziona Internacional Servicios Profesionales, and their respective direct subsidiaries | For     | For       | Management |
| 5   | Fix Number of Directors   | For     | For       | Management |
| 6.1 | Elect Monica de Oriol e Icaza as Director   | For     | For       | Management |
| 6.2 | Elect Luis Lada Diaz as Director  | For     | For       | Management |
| 6.3 | Elect Administradora Valtenas, S.A. as Director   | For     | For       | Management |
| 6.4 | Elect Casa Grande de Cartagena, S.L. as Director  | For     | For       | Management |
| 7.1 | Approve Remuneration of Directors   | For     | For       | Management |
| 7.2 | Approve Remuneration of Senior Management   | For     | For       | Management |
| 8   | Amend Section 2 of Article 30 of Company Bylaws Re: Executive Committee   | For     | For       | Management |
| 9   | Amend Article 12 of General Meeting Guidelines Re: Fractioning of Votes   | For     | For       | Management |



Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

|    |   |     |     |            |
|----|---|-----|-----|------------|
| 10 | Approve Reduction of Captial Via the Amortization of 80,910 Class C Redeemable Shares and 42,648 Class D Redeemable Shares  | For | For | Management |
| 11 | Authorize Issuance Equity or Equity-Linked Securities, Including Redeemable Shares, without Preemptive Rights   | For | For | Management |
| 12 | Authorize Repurchase of Shares  | For | For | Management |
| 13 | Authorize Issuance of Convertible Bonds with or without Preemptive Rights; Increase Capital As Necessary for the Conversion and Authorize Board to Implement Capital Increase Accordingly | For | For | Management |
| 14 | Approve Auditors for Fiscal Year 2007   | For | For | Management |
| 15 | Approve Minutes of Meeting  | For | For | Management |

-----

ING GROEP NV

Ticker: INGVF Security ID: N4578E413  
 Meeting Date: APR 24, 2007 Meeting Type: Annual  
 Record Date: MAR 26, 2007

| #      | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|--------|--|---------|-----------|------------|
| 1      | Open Meeting and Announcements                                     | None    | None      | Management |
| 2a     | Receive Report of Management Board                                 | None    | None      | Management |
| 2b     | Receive Report of Supervisory Board                                | None    | None      | Management |
| 2c     | Approve Financial Statements and Statutory Reports                 | For     | For       | Management |
| 3a     | Receive Explanation on Company's Retention and Distribution Policy | None    | None      | Management |
| 3b     | Approve Dividends of EUR 1.32 Per Share                            | For     | For       | Management |
| 4a     | Discuss Remuneration Report  | None    | None      | Management |
| 4b     | Approve Stock Option Plan  | For     | For       | Management |
| 5a     | Receive Explanation on Company's Corporate Governance Policy       | None    | None      | Management |
| 5b     | Amend Articles   | For     | For       | Management |
| 6      | Corporate Responsibility   | None    | None      | Management |
| 7a     | Approve Discharge of Management Board                              | For     | For       | Management |
| 7b     | Approve Discharge of Supervisory Board                             | For     | For       | Management |
| 8      | Discuss Proposed Change of Audit Structure                         | None    | None      | Management |
| 9ai    | Elect John Hele to Management Board                                | For     | For       | Management |
| 9aaii  | Elect Hans van Kempen to Management Board                          | Against | Against   | Management |
| 9bi    | Elect Koos Timmermans to Management Board                          | For     | For       | Management |
| 9bii   | Elect Hugo Smid to Management Board                                | Against | Against   | Management |
| 10ai   | Elect Claus Dieter Hoffmann to Supervisory Board                   | For     | For       | Management |
| 10aaii | Elect Gerrit Broekers to Supervisory Board                         | Against | Against   | Management |
| 10bi   | Elect Wim Kok to Supervisory Board                                 | For     | For       | Management |
| 10bii  | Elect Cas Jansen to Supervisory Board                              | Against | Against   | Management |
| 10ci   | Elect Henk Breukink to Supervisory Board                           | For     | For       | Management |
| 10cii  | Elect Peter Kuys to Supervisory Board                              | Against | Against   | Management |
| 10di   | Elect Peter Elverding to Supervisory Board                         | For     | For       | Management |
| 10dii  | Elect Willem Dutilh to Supervisory Board                           | Against | Against   | Management |
| 10ei   | Elect Piet Hoogendoorn to Supervisory Board                        | For     | For       | Management |

## Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

|       |   |         |         |            |
|-------|---|---------|---------|------------|
| 10eii | Elect Jan Kuijper to Supervisory Board  | Against | Against | Management |
| 11a   | Grant Board Authority to Issue 220,000,000 Ordinary Shares Up Plus Additional 220,000,000 Shares in Case of Takeover/Merger and Restricting/Excluding Preemptive Rights | For     | For     | Management |
| 11b   | Grant Board Authority to Issue 10,000,000 Preference B Shares and Restricting/Excluding Preemptive Rights   | For     | For     | Management |
| 12a   | Authorize Repurchase of Up to Ten Percent of Issued Share Capital   | For     | For     | Management |
| 12b   | Authorize Repurchase Preference A Shares or Depositary Receipts for Preference A Shares   | For     | For     | Management |
| 13    | Approve Cancellation of Preference A shares Held by ING Groep NV  | For     | For     | Management |
| 14    | Other Business and Conclusion   | None    | None    | Management |

---

### INTESA SANPAOLO SPA (FORMERLY BANCA INTESA SPA)

Ticker:           ISP                           Security ID: T55067101  
Meeting Date: APR 30, 2007   Meeting Type: Annual/Special  
Record Date: APR 26, 2007

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Allocation of Income and Dividend Distribution   | For     | For       | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares Pursuant to Share Option Scheme in Favor of Company Employees                | For     | For       | Management |
| 3 | Elect Supervisory Board Members  | For     | For       | Management |
| 4 | Approve Director Indemnification/Liability Provisions  | For     | For       | Management |
| 5 | Remuneration of External Auditing Company Reconta Ernst & Young  | For     | For       | Management |
| 1 | Amend Articles 7, 17, 18, 20, 22, 23, 25, and 30 of the Bylaws in Compliance with the Italian Law n. 262/2005 and the Legislative Decree n. 303/2006 | For     | For       | Management |

---

### KBC GROUPE (FRM. KBC BANK AND INSURANCE HOLDING COMPANY)

Ticker:           KBC                           Security ID: B5337G162  
Meeting Date: APR 26, 2007   Meeting Type: Annual  
Record Date:

| # | Proposal   | Mgt Rec | Vote Cast    | Sponsor    |
|---|--|---------|--------------|------------|
| 1 | Receive Directors' and Auditors' Reports                                     | None    | Did Not Vote | Management |
| 2 | Receive Auditors' Reports  | None    | Did Not Vote | Management |
| 3 | Receive Consolidated Financial Statements and Statutory Reports (Non-Voting) | None    | Did Not Vote | Management |
| 4 | Accept Financial Statements  | For     | Did Not Vote | Management |

## Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

|      |   |      |              |            |
|------|---|------|--------------|------------|
| 5    | Approve Allocation of Income and Dividends of EUR 3.31 per Share  | For  | Did Not Vote | Management |
| 6    | Approve Discharge of Directors                                    | For  | Did Not Vote | Management |
| 7    | Approve Discharge of Former Directors (Gevaert)                   | For  | Did Not Vote | Management |
| 8    | Approve Discharge of Auditors                                     | For  | Did Not Vote | Management |
| 9    | Approve Discharge of Former Auditor (Gevaert)                     | For  | Did Not Vote | Management |
| 10   | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | For  | Did Not Vote | Management |
| 11.a | Elect A. Bergen as Director                                       | For  | Did Not Vote | Management |
| 11.b | Elect F. Donck as Director  | For  | Did Not Vote | Management |
| 11.c | Elect H. Langohr as Director                                      | For  | Did Not Vote | Management |
| 11.d | Elect F. Depickere as Director                                    | For  | Did Not Vote | Management |
| 11.e | Elect C. Defrancq as Directors                                    | For  | Did Not Vote | Management |
| 11.f | Ratify Ernst and Young as Auditors                                | For  | Did Not Vote | Management |
| 12   | Allow Questions   | None | Did Not Vote | Management |

-----

KBC GROUPE (FRM. KBC BANK AND INSURANCE HOLDING COMPANY)

Ticker: KBC Security ID: B5337G162  
 Meeting Date: APR 26, 2007 Meeting Type: Special  
 Record Date:

| #  | Proposal   | Mgt Rec | Vote Cast    | Sponsor    |
|----|--|---------|--------------|------------|
| 1  | Receive Special Report on Authorized Capital   | None    | Did Not Vote | Management |
| 2  | Cancel Company Treasury Shares   | For     | Did Not Vote | Management |
| 3  | Amend Articles Regarding the Form of Share   | For     | Did Not Vote | Management |
| 4  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights                   | For     | Did Not Vote | Management |
| 5  | Authorize Board to Issue Shares in the Event of a Public Tender Offer or Share Exchange Offer      | For     | Did Not Vote | Management |
| 6  | Amend Articles Regarding Transitory Provisions   | For     | Did Not Vote | Management |
| 7  | Amend Articles Regarding Shareholder Transparency  | For     | Did Not Vote | Management |
| 8  | Authorize Board to Repurchase Shares in the Event of a Public Tender Offer or Share Exchange Offer | For     | Did Not Vote | Management |
| 9  | Amend Articles Regarding Dematerialized Shares   | For     | Did Not Vote | Management |
| 10 | Amend Articles Regarding Board Mandates  | For     | Did Not Vote | Management |
| 11 | Amend Articles Regarding Representation  | For     | Did Not Vote | Management |



## Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

|    |  |     |     |            |
|----|--|-----|-----|------------|
| 7  | Approve Stock Bonus Plan for Key Employees; Approve Creation of EUR 9 Million Pool of Capital for Stock Bonus Plan | For | For | Management |
| 8  | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares                            | For | For | Management |
| 9a | Elect Clemens Boersig to the Supervisory Board   | For | For | Management |
| 9b | Elect Arne Wittig as Alternate Supervisory Board Member  | For | For | Management |
| 9c | Elect Guenter Hugger as Alternate Supervisory Board Member   | For | For | Management |
| 10 | Change Location of Registered Office to Munich, Germany  | For | For | Management |
| 11 | Amend Corporate Purpose  | For | For | Management |
| 12 | Approve Decrease in Size of Supervisory Board to Twelve Members  | For | For | Management |
| 13 | Approve Remuneration of Supervisory Board  | For | For | Management |
| 14 | Amend Articles Re: Proxy Voting at General Meeting   | For | For | Management |
| 15 | Amend Articles Re: Allow Electronic Publication of Financial Statements and Statutory Reports                      | For | For | Management |
| 16 | Amend Articles Re: Allow Electronic Distribution of Company Communications   | For | For | Management |

-----

LVMH MOET HENNESSY LOUIS VUITTON

Ticker: LVMHF Security ID: F58485115  
 Meeting Date: MAY 10, 2007 Meeting Type: Annual/Special  
 Record Date: MAY 4, 2007

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Consolidated Financial Statements and Statutory Reports   | For     | For       | Management |
| 2  | Approve Financial Statements and Discharge Directors   | For     | For       | Management |
| 3  | Approve Special Auditors' Report Regarding Related-Party Transactions  | For     | For       | Management |
| 4  | Approve Allocation of Income and Dividends of EUR 1.40 per Share   | For     | For       | Management |
| 5  | Reelect Bernard Arnault as Director  | For     | For       | Management |
| 6  | Reelect Delphine Arnault-Gancia as Director  | For     | Against   | Management |
| 7  | Reelect Jean Arnault as Director   | For     | Against   | Management |
| 8  | Reelect Nicholas Clive-Worms as Director   | For     | Against   | Management |
| 9  | Reelect Patrick Houel as Director  | For     | Against   | Management |
| 10 | Reelect Felix G. Rohatyn as Director   | For     | Against   | Management |
| 11 | Reelect Hubert Vedrine as Director   | For     | For       | Management |
| 12 | Reappoint Kilian Hennessy as Censor  | For     | For       | Management |
| 13 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital  | For     | For       | Management |
| 14 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares  | For     | For       | Management |
| 15 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 30 million | For     | For       | Management |

## Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

|    |   |     |         |            |
|----|---|-----|---------|------------|
| 16 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 30 million | For | For     | Management |
| 17 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions or Share Exchange Offers                   | For | Against | Management |
| 18 | Approve Issuance of Shares Up to EUR 30 Million for the Benefit of Credit and Insurance Institutions                                | For | Against | Management |
| 19 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above     | For | Against | Management |
| 20 | Amend Employee Savings-Related Share Purchase Plan  | For | For     | Management |
| 21 | Amend Articles of Association Re: Record Date   | For | For     | Management |

---

### MEDIOLANUM SPA

Ticker: Security ID: T66932111  
 Meeting Date: APR 19, 2007 Meeting Type: Annual/Special  
 Record Date: APR 17, 2007

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports for the Fiscal Year 2006   | For     | For       | Management |
| 2 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares  | For     | For       | Management |
| 3 | Increase Number of Directors; Determine Directors' Remuneration  | For     | Against   | Management |
| 4 | Extend Mandate of External Auditors  | For     | For       | Management |
| 5 | Amend the Terms of the Stock Option Plan Approved on April 26, 2005  | For     | Against   | Management |
| 1 | Amend Resolution Adopted on April 26, 2005 Authorizing the Board to Issue New Shares Pursuant to Share Option Scheme in Favor of Group Directors | For     | Against   | Management |
| 2 | Modify Capital Increase Authorized on April 26, 2005, and Modify Art. 6 of the Company's Bylaws Accordingly                                      | For     | Against   | Management |
| 3 | Amend Articles 11, 19, 23, 24 of the Company's Bylaws to Comply with the Italian Law n. 262/2005 and the Legislative Decree n. 303/2006          | For     | For       | Management |

---

### MERCK KGAA

Ticker: Security ID: D5357W103  
 Meeting Date: APR 27, 2007 Meeting Type: Annual  
 Record Date: APR 6, 2007

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2006 | None    | None      | Management |

## Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

|   |   |     |     |            |
|---|---|-----|-----|------------|
| 2 | Accept Financial Statements and Statutory Reports for Fiscal 2006   | For | For | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.90 per Share and a Bonus Dividend of EUR 0.15 per Share | For | For | Management |
| 4 | Approve Discharge of Personally Liable Partners for Fiscal 2006   | For | For | Management |
| 5 | Approve Discharge of Supervisory Board for Fiscal 2006  | For | For | Management |
| 6 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2007                                   | For | For | Management |
| 7 | Approve Creation of EUR 84 Million Pool of Capital without Preemptive Rights                                | For | For | Management |

---

### METSO CORPORATION (FORMERLY VALMET-RAUMA CORPORATION)

Ticker: MXTOF                      Security ID: X53579102  
Meeting Date: APR 3, 2007       Meeting Type: Annual  
Record Date: MAR 23, 2007

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|------|---|---------|-----------|-------------|
| 1.1  | Receive Financial Statements and Statutory Reports  | None    | None      | Management  |
| 1.2  | Receive Auditor's Report  | None    | None      | Management  |
| 1.3  | Accept Financial Statements and Statutory Reports   | For     | For       | Management  |
| 1.4  | Approve Allocation of Income and Dividends of EUR 1.50 Per Share  | For     | For       | Management  |
| 1.5  | Approve Discharge of Board and President  | For     | For       | Management  |
| 1.6  | Approve Remuneration of Directors and Auditors  | For     | Against   | Management  |
| 1.7  | Fix Number of Directors at Seven  | For     | For       | Management  |
| 1.8  | Fix Number of Auditors  | For     | For       | Management  |
| 1.9  | Reelect Svante Adde, Maija-Liisa Friman, Christer Gardell, Matti Kavetvuo, Yrjo Neuvo, and Jaakko Rauramo as Directors; Elect Eva Liljeblom as New Director | For     | For       | Management  |
| 1.10 | Appoint PricewaterhouseCoopers Oy as Auditor  | For     | For       | Management  |
| 2    | Amend Articles to Comply with New Finnish Companies Act   | For     | For       | Management  |
| 3    | Authorize Repurchase of up to 10 Percent of Issued Share Capital  | For     | For       | Management  |
| 4    | Create Pool of Capital without Preemptive Rights; Authorize Reissuance of Repurchased Shares  | For     | For       | Management  |
| 5    | Shareholder Proposal: Establish Nominating Committee  | None    | Against   | Shareholder |

---

### NEOPOST

Ticker:                                      Security ID: FR0000120560  
Meeting Date: JUL 5, 2006           Meeting Type: Annual/Special  
Record Date:

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Approve Financial Statements and Statutory Reports   | For     | For       | Management |
| 2  | Acknowledge Material Error and Decide to Correct the Situation by Withdrawing an Amount of EUR 27,895 from Retained Earnings Account | For     | For       | Management |
| 3  | Approve Allocation of Income and Dividends of EUR 3 per Share  | For     | For       | Management |
| 4  | Accept Consolidated Financial Statements and Statutory Reports   | For     | For       | Management |
| 5  | Approve Special Auditors' Report Regarding Related-Party Transactions  | For     | For       | Management |
| 6  | Approve Remuneration of Directors in the Aggregate Amount of EUR 230,000   | For     | For       | Management |
| 7  | Reelect Henk Bodt as Director  | For     | For       | Management |
| 8  | Reelect Eric Licoys as Director  | For     | For       | Management |
| 9  | Reelect Bernard Bourigeaud as Director   | For     | For       | Management |
| 10 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital  | For     | For       | Management |
| 11 | Amend Articles of Association Re: Attendance of Board Meetings through Videoconference or Telecommunication                          | For     | For       | Management |
| 12 | Authorize Issuance of Equity with Preemptive Rights up to Aggregate Nominal Amount of EUR 5 million                                  | For     | For       | Management |
| 13 | Authorize Board to Increase Capital in the Event of Additional Demand Relating to Delegation Submitted to Shareholder Vote Above     | For     | For       | Management |
| 14 | Authorize Capitalization of Reserves of Up to EUR 30 Million for Bonus Issue or Increase in Par Value                                | For     | For       | Management |
| 15 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions   | For     | For       | Management |
| 16 | Authorize Capital Increase for Future Exchange Offers  | For     | For       | Management |
| 17 | Approve Employee Savings-Related Share Purchase Plan   | For     | For       | Management |
| 18 | Authorize up to One Percent of Issued Capital for Use in Restricted Stock Plan   | For     | Against   | Management |
| 19 | Approve Stock Option Plans Grants  | For     | For       | Management |
| 20 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares  | For     | For       | Management |
| 21 | Approve Issuance of Securities Convertible into Debt   | For     | For       | Management |
| 22 | Authorize Filing of Required Documents/Other Formalities   | For     | For       | Management |

-----

NEUF CEGETEL

Ticker: Security ID: F58287107  
 Meeting Date: APR 16, 2007 Meeting Type: Annual/Special  
 Record Date: APR 11, 2007

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Discharge Directors | For     | For       | Management |



## Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

|   |   |     |         |            |
|---|---|-----|---------|------------|
| 2 | Accept Consolidated Financial Statements and Statutory Reports        | For | For     | Management |
| 3 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For     | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 0.40 per Share      | For | For     | Management |
| 5 | Elect Stephane Courbit and Jean-Francois Cirelli as Director          | For | Against | Management |
| 6 | Approve Special Auditors' Report Regarding Related-Party Transactions | For | For     | Management |
| 7 | Authorize Repurchase of Up to 5 Percent of Issued Share Capital       | For | Against | Management |
| 8 | Amend Articles of Association Re: Record Date                         | For | For     | Management |
| 9 | Authorize Filing of Required Documents/Other Formalities              | For | For     | Management |

-----

NOKIA CORP.

Ticker: NKCAF                      Security ID: X61873133  
Meeting Date: MAY 3, 2007       Meeting Type: Annual  
Record Date: APR 23, 2007

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Receive Financial Statements and Statutory Reports, Including Auditors' Report; Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 2  | Approve Allocation of Income and Dividends of EUR 0.43 Per Share  | For     | For       | Management |
| 3  | Approve Discharge of Board and President  | For     | For       | Management |
| 4  | Amend Articles to Comply with New Finnish Companies Act   | For     | For       | Management |
| 5  | Approve Remuneration of Directors   | For     | For       | Management |
| 6  | Fix Number of Directors at 11   | For     | For       | Management |
| 7  | Reelect Georg Ehrnrooth, Daniel R. Hesse, Bengt Holmstrom, Per Karlsson, Jorma Ollila, Marjorie Scardino, Keijo Suila, and Vesa Vainio as Directors; Elect Lalita D. Gupte, Henning Kagermann, and Olli-Pekka Kallasvujo as New Directors | For     | For       | Management |
| 8  | Approve Remuneration of Auditors  | For     | For       | Management |
| 9  | Reelect PricewaterhouseCoopers Oy as Auditor  | For     | For       | Management |
| 10 | Approve Stock Option Plan for Key Employees; Approve Creation of Pool of Conditional Capital to Guarantee Conversion Rights   | For     | For       | Management |
| 11 | Approve Minimum EUR 2.3 Billion Reduction in Share Premium Account  | For     | For       | Management |
| 12 | Amend 2001, 2003, and 2005 Stock Option Plans Re: Record Subscription Prices in Invested Non-restricted Equity Fund   | For     | For       | Management |
| 13 | Approve Creation of Pool of Capital without Preemptive Rights Consisting of up to 800 Million Shares  | For     | For       | Management |
| 14 | Authorize Repurchase of up to 10 Percent of Issued Share Capital  | For     | For       | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

-----  
 NUMICO N.V. (FORMERLY NUTRICIA N.V.)

Ticker: Security ID: NL0000375616  
 Meeting Date: AUG 31, 2006 Meeting Type: Special  
 Record Date: AUG 24, 2006

| # | Proposal                                  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Open Meeting                              | None    | None      | Management |
| 2 | Elect Flemming Morgan to Management Board | For     | For       | Management |
| 3 | Other Business (Non-Voting)               | None    | None      | Management |
| 4 | Close Meeting                             | None    | None      | Management |

-----  
 NUMICO N.V. (FORMERLY NUTRICIA N.V.)

Ticker: Security ID: N56369239  
 Meeting Date: APR 25, 2007 Meeting Type: Annual  
 Record Date: APR 5, 2007

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Open Meeting   | None    | None      | Management |
| 2  | Receive Report of Management Board   | None    | None      | Management |
| 3a | Approve Financial Statements and Statutory Reports   | For     | For       | Management |
| 3b | Receive Explanation on Company's Reserves and Dividend Policy  | None    | None      | Management |
| 3c | Approve Dividends of EUR 0.20 Per Share  | For     | For       | Management |
| 3d | Approve Discharge of Management Board  | For     | For       | Management |
| 3e | Approve Discharge of Supervisory Board   | For     | For       | Management |
| 4  | Ratify PricewaterhouseCoopers Accountants NV as Auditors   | For     | For       | Management |
| 5a | Amend Articles   | For     | For       | Management |
| 5b | Amend Articles Re: Change Language of the Annual Report and Annual Accounts to English   | For     | For       | Management |
| 6a | Reelect J.H.M. Lindenbergh to Supervisory Board  | For     | For       | Management |
| 6b | Reelect Per Wold-Olsen to Supervisory Board  | For     | For       | Management |
| 7a | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger | For     | For       | Management |
| 7b | Authorize Board to Exclude Preemptive Rights from Issuance Under Item 7a   | For     | For       | Management |
| 8  | Authorize Repurchase of Up to Ten Percent of Issued Share Capital  | For     | For       | Management |
| 9  | Other Business (Non-Voting)  | None    | None      | Management |
| 10 | Close Meeting  | None    | None      | Management |

-----  
 OMV AG

Ticker: Security ID: A51460110  
 Meeting Date: MAY 24, 2007 Meeting Type: Annual

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports   | None    | None      | Management |
| 2 | Approve Allocation of Income   | For     | For       | Management |
| 3 | Approve Discharge of Management and Supervisory Board  | For     | For       | Management |
| 4 | Approve Remuneration of Supervisory Board Members  | For     | For       | Management |
| 5 | Approve Issuance of Convertible Bonds and/or Bonds with Warrants Attached without Preemptive Rights; Approve Creation of EUR 36.4 Million Pool of Capital to Guarantee Conversion Rights | For     | For       | Management |
| 6 | Amend Articles Re: Participation of Supervisory Board Members at Annual Meeting; Distribution of Company Communications  | For     | For       | Management |
| 7 | Approve 2007 Stock Option Plan   | For     | For       | Management |
| 8 | Authorize Share Repurchase Program and Reissuance of Repurchased Shares  | For     | For       | Management |
| 9 | Ratify Auditors  | For     | Against   | Management |

-----  
 PERNOD RICARD

Ticker: RI Security ID: FR0000120693  
 Meeting Date: NOV 7, 2006 Meeting Type: Annual  
 Record Date:

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Approve Financial Statements and Statutory Reports   | For     | For       | Management |
| 2  | Accept Consolidated Financial Statements and Statutory Reports                                   | For     | For       | Management |
| 3  | Approve Allocation of Income and Dividends of EUR 2.52 per Share                                 | For     | For       | Management |
| 4  | Approve Special Auditors' Report Regarding Related-Party Transactions                            | For     | For       | Management |
| 5  | Reelect Francois Gerard as Director  | For     | Against   | Management |
| 6  | Approve Remuneration of Directors in the Aggregate Amount of EUR 600,000                         | For     | For       | Management |
| 7  | Authorize Repurchase of Up to Ten Percent of Issued Share Capital                                | For     | For       | Management |
| 8  | Approve Reduction in Share Capital via Cancellation of Repurchased Shares                        | For     | For       | Management |
| 9  | Approve Stock Option Plans Grants  | For     | Against   | Management |
| 10 | Allow Board to Grant Free Warrants in the Event of a Public Tender Offer or Share Exchange Offer | For     | Against   | Management |
| 11 | Approve Employee Savings-Related Share Purchase Plan   | For     | For       | Management |
| 12 | Approve Reduction in Share Capital via Cancellation of Shares Held by a Wholly-Owned Subsidiary  | For     | For       | Management |
| 13 | Amend Articles of Association Re: Voting Right Ceiling   | For     | Against   | Management |
| 14 | Authorize Filling of Required Documents/Other Formalities  | For     | For       | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

PRUDENTIAL PLC (FRM.PRUDENTIAL CORPORATION PLC )

Ticker: PUKPF Security ID: G72899100  
 Meeting Date: MAY 17, 2007 Meeting Type: Annual  
 Record Date:

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 2  | Approve Remuneration Report   | For     | For       | Management |
| 3  | Re-elect Philip Broadley as Director  | For     | For       | Management |
| 4  | Re-elect Michael Garrett as Director  | For     | For       | Management |
| 5  | Re-elect Bridget Macaskill as Director  | For     | For       | Management |
| 6  | Re-elect Clark Manning as Director  | For     | For       | Management |
| 7  | Elect Barry Stowe as Director   | For     | For       | Management |
| 8  | Reappoint KPMG Audit Plc as Auditors of the Company   | For     | For       | Management |
| 9  | Authorise Board to Fix Remuneration of Auditors   | For     | For       | Management |
| 10 | Approve Final Dividend of 11.72 Pence Per Ordinary Share  | For     | For       | Management |
| 11 | Authorise the Company to Make EU Political Organisation Donations and to Incur EU Political Expenditure up to GBP 50,000  | For     | For       | Management |
| 12 | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 40,740,000  | For     | For       | Management |
| 13 | Subject to the Passing of Resolution 12, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 6,110,000 | For     | For       | Management |
| 14 | Authorise 244,000,000 Ordinary Shares for Market Purchase   | For     | For       | Management |
| 15 | Approve Scrip Dividend Program  | For     | For       | Management |
| 16 | Amend Articles of Association Re: Electronic Communications   | For     | For       | Management |
| 17 | Amend Articles of Association Re: Evergreen Scrip Dividend Scheme   | For     | For       | Management |
| 18 | Amend Articles of Association Re: Indemnification   | For     | For       | Management |
| 19 | Amend Articles of Association Re: Jurisdiction of English Court   | For     | For       | Management |

SAIPEM

Ticker: Security ID: T82000117  
 Meeting Date: APR 28, 2007 Meeting Type: Annual/Special  
 Record Date: APR 26, 2007

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements, Statutory Reports, and Allocation of Income for the | For     | For       | Management |

## Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

|   |   |     |     |            |
|---|---|-----|-----|------------|
|   | Fiscal Year 2006  |     |     |            |
| 2 | Approve Stock Option Plan   | For | For | Management |
| 3 | Authorize Share Repurchase Program of up to 2,500,000 Shares  | For | For | Management |
| 4 | Authorize Share Reissuance of up to 2,500,000 Repurchased Shares to Implement the Stock Option Plan | For | For | Management |
| 5 | Extend Mandate of External Auditors PriceWtarehouseCoopers for the Six-Year Term 2007-2012          | For | For | Management |
| 6 | Approve Director and/or Internal Auditors' Indemnification/Liability Provisions                     | For | For | Management |
| 1 | Amend Articles 13, 19, 20, 21, 27 of the Bylaws   | For | For | Management |

---

### SANOFI-AVENTIS (FORMERLY SANOFI-SYNTHELABO)

Ticker: Security ID: F5548N101  
Meeting Date: MAY 31, 2007 Meeting Type: Annual/Special  
Record Date: MAY 28, 2007

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Approve Financial Statements and Statutory Reports   | For     | For       | Management |
| 2  | Accept Consolidated Financial Statements and Statutory Reports   | For     | For       | Management |
| 3  | Approve Allocation of Income and Dividends of EUR 1.75 per Share   | For     | For       | Management |
| 4  | Approve Special Auditors' Report Regarding Related-Party Transactions  | For     | Against   | Management |
| 5  | Reelect Gerard Van Kemmel as Director  | For     | For       | Management |
| 6  | Authorize Repurchase of Up to Ten Percent of Issued Share Capital  | For     | Against   | Management |
| 7  | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 1.4 Billion    | For     | For       | Management |
| 8  | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 800 Million | For     | Against   | Management |
| 9  | Authorize Capitalization of Reserves of Up to EUR 500 Million for Bonus Issue or Increase in Par Value                               | For     | For       | Management |
| 10 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions   | For     | For       | Management |
| 11 | Amend Employee Savings-Related Share Purchase Plan   | For     | For       | Management |
| 12 | Approve Stock Option Plans Grants  | For     | For       | Management |
| 13 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plan   | For     | Against   | Management |
| 14 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares  | For     | For       | Management |
| 15 | Allow Board to Use Authorizations and Delegations Granted in Items 6 to 14 Above in the Event of a Public Tender Offer               | For     | Against   | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

|    |   |     |     |            |
|----|---|-----|-----|------------|
| 16 | Amend Articles of Association Re: Attend and Vote to the General Meetings through Videoconference and Telecommunication | For | For | Management |
| 17 | Authorize Filing of Required Documents/Other Formalities  | For | For | Management |

-----

SAP AG

Ticker: SAPGF Security ID: D66992104  
 Meeting Date: MAY 10, 2007 Meeting Type: Annual  
 Record Date: APR 19, 2007

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Receive Financial Statements and Statutory Reports for Fiscal 2006                      | None    | None      | Management |
| 2  | Approve Allocation of Income and Dividends of EUR 0.46 per Share                        | For     | For       | Management |
| 3  | Approve Discharge of Management Board for Fiscal 2006                                   | For     | For       | Management |
| 4  | Approve Discharge of Supervisory Board for Fiscal 2006                                  | For     | For       | Management |
| 5  | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2007               | For     | For       | Management |
| 6a | Elect Pekka Ala-Pietilae to the Supervisory Board                                       | For     | For       | Management |
| 6b | Elect Wilhelm Haarmann to the Supervisory Board   | For     | Against   | Management |
| 6c | Elect Hartmut Mehdorn to the Supervisory Board  | For     | For       | Management |
| 6d | Elect Joachim Milberg to the Supervisory Board  | For     | For       | Management |
| 6e | Elect Hasso Plattner to the Supervisory Board   | For     | Against   | Management |
| 6f | Elect August-Wilhelm Scheer to the Supervisory Board                                    | For     | Against   | Management |
| 6g | Elect Erhard Schipporeit to the Supervisory Board                                       | For     | For       | Management |
| 6h | Elect Klaus Wucherer to the Supervisory Board   | For     | For       | Management |
| 7  | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For     | For       | Management |
| 8  | Authorize Use of Financial Derivatives When Repurchasing Shares                         | For     | Against   | Management |
| 9  | Amend Articles Re: Allow Electronic Distribution of Company Communications              | For     | For       | Management |

-----

SGS SA (SOCIETE GENERALE DE SURVEILLANCE HOLDING SA)

Ticker: SGSN Security ID: H7484G106  
 Meeting Date: MAR 19, 2007 Meeting Type: Annual  
 Record Date:

| # | Proposal                                  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory | For     | For       | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

| Reports |  |     |         |            |
|---------|--|-----|---------|------------|
| 2       | Approve Discharge of Board and Senior Management                               | For | For     | Management |
| 3       | Approve Allocation of Income and Dividends of CHF 20 per Share                 | For | For     | Management |
| 4       | Ratify Deloitte SA as Auditors   | For | For     | Management |
| 5       | Approve CHF 100,000 Increase in Pool of Capital Reserved for Stock Option Plan | For | Against | Management |
| 6       | Approve Creation of CHF 500,000 Pool of Capital without Preemptive Rights      | For | For     | Management |

-----

SIEMENS AG

Ticker: SMAWF Security ID: DE0007236101  
 Meeting Date: JAN 25, 2007 Meeting Type: Annual  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Supervisory Board Report, Corporate Governance Report, and Remuneration Report  | None    | None      | Management |
| 2 | Receive Financial Statements and Statutory Reports                                      | None    | None      | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.45 per Share                        | For     | For       | Management |
| 4 | Approve Discharge of Management Board for Fiscal 2005/2006                              | For     | Against   | Management |
| 5 | Approve Discharge of Supervisory Board for Fiscal 2005/2006                             | For     | Against   | Management |
| 6 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors for Fiscal 2006/2007          | For     | For       | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For     | For       | Management |
| 8 | Amend Articles Re: Supervisory Board Meetings and Decisionmaking                        | For     | For       | Management |
| 9 | Amend Articles Re: Allow Electronic Distribution of Company Communications              | For     | For       | Management |

-----

SIG PLC (FORMERLY SHEFFIELD INSULATION GROUP PLC)

Ticker: Security ID: G80797106  
 Meeting Date: MAY 16, 2007 Meeting Type: Annual  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports       | For     | For       | Management |
| 2 | Approve Remuneration Report                             | For     | For       | Management |
| 3 | Approve Final Dividend of 14.3 Pence Per Ordinary Share | For     | For       | Management |
| 4 | Elect Chris Davies as Director                          | For     | For       | Management |
| 5 | Re-elect Michael Borlenghi as Director                  | For     | For       | Management |
| 6 | Re-elect John Chivers as Director                       | For     | For       | Management |
| 7 | Re-elect David Williams as Director                     | For     | For       | Management |

## Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

|    |  |     |     |            |
|----|--|-----|-----|------------|
| 8  | Reappoint Deloitte & Touche LLP as Auditors and Authorise the Board to Determine Their Remuneration  | For | For | Management |
| 9  | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 4,104,005  | For | For | Management |
| 10 | Subject to the Passing of Resolution 9, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 615,601 | For | For | Management |
| 11 | Authorise 12,312,000 Ordinary Shares for Market Purchase   | For | For | Management |
| 12 | Approve SIG 2007 Sharesave Scheme  | For | For | Management |
| 13 | Adopt New Articles of Association  | For | For | Management |

---

### SOCIETE GENERALE

Ticker: Security ID: F43638141  
 Meeting Date: MAY 14, 2007 Meeting Type: Annual/Special  
 Record Date: MAY 9, 2007

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Approve Financial Statements and Statutory Reports                       | For     | For       | Management |
| 2  | Approve Allocation of Income and Dividends of EUR 5.20 per Share         | For     | For       | Management |
| 3  | Accept Consolidated Financial Statements and Statutory Reports           | For     | For       | Management |
| 4  | Approve Transaction with a Related-Party                                 | For     | For       | Management |
| 5  | Approve Special Auditors' Report Regarding Related-Party Transactions    | For     | For       | Management |
| 6  | Reelect Daniel Bouton as Director  | For     | For       | Management |
| 7  | Reelect Anthony Wyand as Director  | For     | Against   | Management |
| 8  | Elect Jean-Martin Folz as Director                                       | For     | For       | Management |
| 9  | Approve Remuneration of Directors in the Aggregate Amount of EUR 780,000 | For     | For       | Management |
| 10 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital        | For     | Against   | Management |
| 11 | Amend Articles of Association Re: Record Date                            | For     | For       | Management |
| 12 | Amend Articles Re: Director Holding                                      | For     | For       | Management |
| 13 | Authorize Filing of Required Documents/Other Formalities                 | For     | For       | Management |

---

### STADA ARZNEIMITTEL AG

Ticker: SAZ Security ID: D76226113  
 Meeting Date: JUN 20, 2007 Meeting Type: Annual  
 Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2006 | None    | None      | Management |
| 2 | Approve Allocation of Income and                                   | For     | For       | Management |



## Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

|   |  |     |         |            |
|---|--|-----|---------|------------|
| 3 | Dividends of EUR 0.62 per Share<br>Approve Discharge of Management Board for Fiscal 2006   | For | For     | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2006   | For | For     | Management |
| 5 | Ratify TREUROG GmbH as Auditors for Fiscal 2007  | For | For     | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares  | For | For     | Management |
| 7 | Approve Creation of EUR 75.8 Million Pool of Capital without Preemptive Rights   | For | Against | Management |
| 8 | Approve Issuance of Convertible Bonds and/or Bonds with Warrants Attached without Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion; Approve Creation of EUR 65.3 Million Pool of Capital to Guarantee Conversion Rights | For | Against | Management |

---

### STATOIL ASA

Ticker: Security ID: R8412T102  
 Meeting Date: MAY 15, 2007 Meeting Type: Annual  
 Record Date:

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Open Meeting   | None    | None      | Management |
| 2  | Registration of Attending Shareholders and Proxies   | None    | None      | Management |
| 3  | Elect Chairman of Meeting  | For     | For       | Management |
| 4  | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting   | For     | For       | Management |
| 5  | Approve Notice of Meeting and Agenda   | For     | For       | Management |
| 6  | Approve Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 4 per Share and a Special Dividend of NOK 5.12 per Share | For     | For       | Management |
| 7  | Approve Remuneration of Auditors   | For     | For       | Management |
| 8  | Approve Remuneration Policy And Other Terms of Employment For Executive Management   | For     | For       | Management |
| 9  | Authorize Share Repurchase Program and Cancellation of Repurchased Shares  | For     | For       | Management |
| 10 | Approve Purchase of Company's Own Shares for Employee Share Savings Plan   | For     | For       | Management |

---

### TELEFONICA S.A. (FORMERLY TELEFONICA DE ESPANA, S.A.)

Ticker: TLFNF Security ID: 879382109  
 Meeting Date: MAY 9, 2007 Meeting Type: Annual  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Individual and Consolidated Financial Statements, Allocation of | For     | For       | Management |

## Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

|     |  |     |     |            |
|-----|--|-----|-----|------------|
|     | Income, and Discharge of Directors   |     |     |            |
| 2.1 | Elect Cesar Alierta Izuel to the Board   | For | For | Management |
| 2.2 | Elect Maximino Carpio Garcia to the Board  | For | For | Management |
| 2.3 | Elect Gonzalo Hinojosa Fernandez de Angulo to the Board                                      | For | For | Management |
| 2.4 | Elect Pablo Isla Alvarez de Tejera to the Board  | For | For | Management |
| 2.5 | Elect Enrique Used Aznar to the Board  | For | For | Management |
| 2.6 | Elect Gregorio Villalabeitia Galarraga to the Board  | For | For | Management |
| 2.7 | Elect Jose Maria Alarez-Pallete Lopez to the Board   | For | For | Management |
| 3   | Authorize Repurchase of Shares   | For | For | Management |
| 4   | Authorize Issuance of Convertible Bonds or Other Debt Instruments                            | For | For | Management |
| 5   | Cancel Treasury Shares; Amend Articles to Reflect the Change in Share Capital                | For | For | Management |
| 6.1 | Amend Articles 14-16 and 18-20 of Bylaws Re: General Meetings                                | For | For | Management |
| 6.2 | Amend Articles 17, 17 Bis and 20 Bis of Bylaws Re: Right of Attendance; Remote Voting        | For | For | Management |
| 6.3 | Amend Articles 24, 25, 27, 30 and 31 Bis Re: Board of Directors                              | For | For | Management |
| 7.1 | Amend Article 5 of the General Meeting Guidelines Re: General Meeting Competencies           | For | For | Management |
| 7.2 | Amend Articles 7-10 of the General Meeting Guidelines Re: Calling of the General Meeting     | For | For | Management |
| 7.3 | Amend Articles 13, 15, 17 Bis and 20 Bis of the General Meeting Guidelines Re: Remote Voting | For | For | Management |
| 7.4 | Amend Articles 21 and 24 of the General Meeting Guidelines Re: Voting on Agenda Items        | For | For | Management |
| 8   | Authorize Board to Ratify and Execute Approved Resolutions                                   | For | For | Management |

-----  
TOTAL SA (FORMERLY TOTAL FINA ELF S.A )

Ticker: TTFNF Security ID: F92124100  
Meeting Date: MAY 11, 2007 Meeting Type: Annual/Special  
Record Date: MAY 7, 2007

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Statutory Reports                    | For     | For       | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports        | For     | For       | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.87 per Share      | For     | For       | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions | For     | For       | Management |
| 5 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital     | For     | For       | Management |
| 6 | Reelect Thierry Desmarest as Director                                 | For     | Against   | Management |
| 7 | Reelect Thierry De Rudder as Director                                 | For     | Against   | Management |
| 8 | Reelect Serge Tchuruk as Director                                     | For     | Against   | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

|    |   |         |         |             |
|----|---|---------|---------|-------------|
| 9  | Reelect Daniel Boeuf as Director  | For     | Against | Management  |
| 10 | Elect Philippe Marchandise as Director  | Against | Against | Management  |
| 11 | Elect Mohammed Zaki as Director   | Against | Against | Management  |
| 12 | Approve Remuneration of Directors in the Aggregate Amount of EUR 1.1 million  | For     | For     | Management  |
| 13 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 4 bn      | For     | For     | Management  |
| 14 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 1.8 bn | For     | Against | Management  |
| 15 | Approve Employee Savings-Related Share Purchase Plan  | For     | For     | Management  |
| 16 | Approve Stock Option Plans Grants   | For     | For     | Management  |
| 17 | Approve Reduction in Share Capital via Cancellation of Repurchased Shares   | For     | For     | Management  |
| 18 | Amend Articles of Association Re: Attend Board Meetings Through Videoconference and Telecommunication                           | For     | For     | Management  |
| 19 | Amend Articles of Association Re: Record Date   | For     | For     | Management  |
| 20 | Amend Articles of Association Re: Attend and Vote to the General Meetings through Videoconference and Telecommunication         | For     | For     | Management  |
| A  | Amend Articles of Association Re: Appointment of Employee Shareholder Representative  | Against | For     | Shareholder |
| B  | Authorize up to 0.2 Percent of Issued Capital for Use in Restricted Stock Plan to the Benefit of All Company Employees          | Against | For     | Shareholder |
| C  | Amend Article 18 al. 7 of Bylaws Re: Remove Voting Rights Limitation  | Against | For     | Shareholder |

-----  
UMICORE (FRMLY UNION MINIERE S.A.)

Ticker: Security ID: B95505119  
Meeting Date: APR 25, 2007 Meeting Type: Annual  
Record Date:

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Receive Directors' Reports                                  | None    | None      | Management |
| 2   | Receive Auditors' Reports                                   | None    | None      | Management |
| 3   | Approve Annual Accounts, Allocation of Income and Dividends | For     | For       | Management |
| 4   | Approve Discharge of Directors and Auditors                 | For     | For       | Management |
| 5.a | Elect I. Bouillot as Director                               | For     | For       | Management |
| 5.b | Elect S. Naito as Director                                  | For     | For       | Management |
| 5.c | Approve Remuneration of Directors                           | For     | For       | Management |

-----  
UMICORE (FRMLY UNION MINIERE S.A.)

Ticker: Security ID: BE0003626372  
Meeting Date: OCT 24, 2006 Meeting Type: Special

## Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

Record Date: OCT 18, 2006

| #   | Proposal  | Mgt Rec | Vote Cast    | Sponsor    |
|-----|---|---------|--------------|------------|
| 1.1 | Receive Report of the Board of Directors on the Authorized Capital                        | None    | Did Not Vote | Management |
| 1.2 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights          | For     | Did Not Vote | Management |
| 2   | Authorize Reissuance of Repurchased Shares  | For     | Did Not Vote | Management |
| 3.1 | Receive Report of the Board of Directors on the Merger through Absorption of Umicore Immo | None    | Did Not Vote | Management |
| 3.2 | Approve Merger by Absorption of Umicore Immo  | For     | Did Not Vote | Management |

-----

UMICORE (FRMLY UNION MINIERE S.A.)

Ticker: Security ID: B95505119  
 Meeting Date: APR 25, 2007 Meeting Type: Special  
 Record Date: APR 18, 2007

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Amend Article 7 Regarding the Abolition of Bearer Shares.                | For     | For       | Management |
| 1.2 | Amend Article 18 in Relation to the Conduct of Meetings of Shareholders. | For     | For       | Management |
| 2   | Change Date of Ordinary General Meeting of Shareholders                  | For     | For       | Management |
| 3   | Authorize Board to Acquire Own Shares in the Company                     | For     | For       | Management |

-----

UNIQA VERSICHERUNGEN AG

Ticker: Security ID: A90015131  
 Meeting Date: MAY 21, 2007 Meeting Type: Annual  
 Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports     | None    | None      | Management |
| 2 | Approve Allocation of Income                           | For     | For       | Management |
| 3 | Approve Discharge of Management and Supervisory Boards | For     | For       | Management |
| 4 | Approve Remuneration of Supervisory Board Members      | For     | For       | Management |
| 5 | Ratify Auditors  | For     | For       | Management |
| 6 | Elect Supervisory Board Members                        | For     | For       | Management |

-----

UNITED INTERNET AG (FORMERLY 1 & 1 AG)

Ticker: Security ID: D8542B125  
 Meeting Date: MAY 30, 2007 Meeting Type: Annual

## Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2006                      | None    | None      | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.18 per Share                        | For     | For       | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2006                                   | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2006                                  | For     | For       | Management |
| 5 | Ratify Ernst & Young AG as Auditors for Fiscal 2007                                     | For     | For       | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For     | For       | Management |
| 7 | Amend Articles Re: Allow Electronic Distribution of Company Communications              | For     | For       | Management |
| 8 | Amend Articles Re: Editorial Changes  | For     | For       | Management |

-----  
 UPM-KYMMENE OY (FORMERLY KYMMENE CORP.)

Ticker: Security ID: X9518S108  
 Meeting Date: MAR 27, 2007 Meeting Type: Annual  
 Record Date: MAR 16, 2007

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Receive Financial Statements and Statutory Reports  | None    | None      | Management |
| 1.2 | Receive Auditor's Report  | None    | None      | Management |
| 1.3 | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 1.4 | Approve Allocation of Income and Dividends of EUR 0.75 Per Share  | For     | For       | Management |
| 1.5 | Approve Discharge of Board and President  | For     | For       | Management |
| 1.6 | Approve Remuneration of Directors and Auditors  | For     | Against   | Management |
| 1.7 | Fix Number of Directors at 11   | For     | For       | Management |
| 1.8 | Reelect Michael Bottenheim, Berndt Brunow, Karl Grotenfeld, Georg Holzhey, Wendy Lane, Jorma Ollila, Ursula Ranin, Francoise Sampermans, and Vesa Vainio as Directors; Elect Veli-Matti Reinikkala and Jussi Pesonen as New Directors | For     | For       | Management |
| 1.9 | Appoint PricewaterhouseCoopers as Auditors; Appoint Deputy Auditors   | For     | For       | Management |
| 2   | Amend Articles Re: Delete References to Minimum and Maximum Share Capital; Delete Provision on Directors' Retirement Age; Other Amendments  | For     | For       | Management |
| 3   | Authorize Repurchase of up to 10 Percent of Issued Share Capital  | For     | For       | Management |
| 4   | Approve Creation of Pool of Capital without Preemptive Rights   | For     | For       | Management |
| 5   | Amend March 19, 2002 and March 31, 2005, Option Programs Re: Record Subscription Prices in Invested Non-restricted Equity Fund  | For     | For       | Management |
| 6   | Approve Reduction in Share Premium  | For     | For       | Management |

## Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

|   |  |     |     |            |
|---|--|-----|-----|------------|
| 7 | Reserve and Legal Reserve<br>Approve Stock Option Plan for Key Employees and Company Subsidiaries;<br>Approve Creation of Pool of Conditional Capital to Guarantee Conversion Rights | For | For | Management |
|---|--|-----|-----|------------|

---

VALLOUREC

Ticker: Security ID: F95922104  
 Meeting Date: JUN 6, 2007 Meeting Type: Special  
 Record Date: JUN 1, 2007

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 40 Million    | For     | For       | Management |
| 2  | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 10 Million | For     | For       | Management |
| 3  | Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions  | For     | For       | Management |
| 4  | Authorize Capitalization of Reserves of Up to EUR 20 Million for Bonus Issue or Increase in Par Value                               | For     | For       | Management |
| 5  | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above     | For     | For       | Management |
| 6  | Amend Employee Savings-Related Share Purchase Plan  | For     | For       | Management |
| 7  | Approve Stock Option Plans Grants   | For     | For       | Management |
| 8  | Authorize up to 5 Percent of Issued Capital for Use in Restricted Stock Plan  | For     | Against   | Management |
| 9  | Approve Reduction in Share Capital via Cancellation of Repurchased Shares   | For     | For       | Management |
| 10 | Amend Articles of Association   | For     | Against   | Management |

---

VALLOUREC

Ticker: Security ID: F95922104  
 Meeting Date: JUN 6, 2007 Meeting Type: Annual  
 Record Date: JUN 1, 2007

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Special Auditors' Report Regarding Related-Party Transactions | For     | Against   | Management |
| 2 | Approve Financial Statements and Statutory Reports                    | For     | For       | Management |
| 3 | Accept Consolidated Financial Statements and Statutory Reports        | For     | For       | Management |
| 4 | Approve Allocation of Income and Dividends of EUR 6                   | For     | For       | Management |
| 5 | Ratify Appointment of Edward G. Krubasik                              | For     | For       | Management |

## Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

|   |  |     |         |            |
|---|--|-----|---------|------------|
| 6 | as Supervisory Board Member<br>Reelect Jean-Claude Verdiere as<br>Supervisory Board Member | For | For     | Management |
| 7 | Authorize Repurchase of Up to 10 Percent<br>of Issued Share Capital                        | For | Against | Management |
| 8 | Change Location of Registered Office   | For | For     | Management |

-----

VINCI (FORMERLY SOCIETE GENERALE D'ENTREPRISES)

Ticker: Security ID: F5879X108  
 Meeting Date: MAY 10, 2007 Meeting Type: Annual/Special  
 Record Date: MAY 7, 2007

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Approve Financial Statements and<br>Statutory Reports  | For     | For       | Management |
| 2  | Accept Consolidated Financial Statements<br>and Statutory Reports  | For     | For       | Management |
| 3  | Approve Allocation of Income and<br>Dividends of EUR 2.65 per Share  | For     | For       | Management |
| 4  | Ratify Appointment and Reelect Pascale<br>Sourisse as Director   | For     | For       | Management |
| 5  | Ratify Appointment and Reelect Robert<br>Castaigne as Director   | For     | For       | Management |
| 6  | Ratify Appointment and Reelect<br>Jean-Bernard Levy as Director  | For     | For       | Management |
| 7  | Ratify Deloitte and Associates as Auditor  | For     | For       | Management |
| 8  | Ratify KPMG SA as Auditor  | For     | For       | Management |
| 9  | Ratify BEAS Sarl as Alternate Auditor  | For     | For       | Management |
| 10 | Ratify Philippe Mathis as Alternate<br>Auditor   | For     | For       | Management |
| 11 | Authorize Repurchase of Up to Ten Percent<br>of Issued Share Capital   | For     | For       | Management |
| 12 | Approve Shareholders Agreement Between<br>Vinci and ASF Holding  | For     | For       | Management |
| 13 | Approve Transaction with Societe<br>Gastronomique de l'Etoile  | For     | For       | Management |
| 14 | Approve Additional Pension Scheme<br>Benefiting to the Chairman  | For     | For       | Management |
| 15 | Approve Reduction in Share Capital via<br>Cancellation of Repurchased Shares   | For     | For       | Management |
| 16 | Authorize Issuance of Equity or<br>Equity-Linked Securities with Preemptive<br>Rights up to Aggregate Nominal Amount of<br>EUR 200 Million                         | For     | For       | Management |
| 17 | Authorize Capitalization of Reserves for<br>Bonus Issue or Increase in Par Value   | For     | For       | Management |
| 18 | Authorize Issuance of Specific<br>Convertible Bonds without Preemptive<br>Rights Named OCEANE  | For     | For       | Management |
| 19 | Approve Issuance of Convertible Bonds<br>without Preemptive Rights Other than<br>OCEANE  | For     | For       | Management |
| 20 | Authorize Board to Increase Capital in<br>the Event of Additional Demand Related to<br>Delegations Submitted to Shareholder<br>Votes in Items 16, 18, and 19 Above | For     | For       | Management |
| 21 | Authorize Capital Increase of up to 10<br>Percent of Issued Capital for Future   | For     | For       | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

|    |   |     |     |            |
|----|---|-----|-----|------------|
|    | Acquisitions  |     |     |            |
| 22 | Approve Employee Savings-Related Share Purchase Plan  | For | For | Management |
| 23 | Authorize Board to Issue Shares Reserved to Share Purchase Plan for Employees of International Subsidiaries | For | For | Management |
| 24 | Approve Issuance of Securities Convertible into Debt  | For | For | Management |
| 25 | Authorize Issuance of Bonds with Warrants Attached without Preemptive Rights                                | For | For | Management |
| 26 | Approve 1 for 2 Stock Split   | For | For | Management |
| 27 | Amend Article 11 of Bylaws Re: Appointment of Employee Shareholder Representative                           | For | For | Management |
| 28 | Amend Article 17 of Bylaws Re: Record Date  | For | For | Management |
| 29 | Amend Article 10 bis of Bylaws Re: Record Date  | For | For | Management |
| 30 | Authorize Filing of Required Documents/Other Formalities  | For | For | Management |

-----  
 WIENER STAEDTISCHE ALLGEMEINE VERSICHERUNG AG

Ticker: Security ID: A9T907104  
 Meeting Date: MAY 25, 2007 Meeting Type: Annual  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports    | None    | None      | Management |
| 2 | Approve Discharge of Management and Supervisory Board | For     | For       | Management |
| 3 | Ratify Auditors                                       | For     | Against   | Management |
| 4 | Amend Articles Re: Size of Supervisory Board          | For     | For       | Management |
| 5 | Elect Supervisory Board Members                       | For     | Against   | Management |
| 6 | Approve Remuneration of Supervisory Board Members     | For     | For       | Management |

-----  
 WIENERBERGER AG (FM. WIENERBERGER BAUSTOFFINDUSTRIE AG)

Ticker: Security ID: A95384110  
 Meeting Date: MAY 10, 2007 Meeting Type: Annual  
 Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports                               | None    | None      | Management |
| 2 | Approve Allocation of Income   | For     | For       | Management |
| 3 | Approve Discharge of Management and Supervisory Board                            | For     | For       | Management |
| 4 | Ratify Auditors  | For     | For       | Management |
| 5 | Elect Supervisory Board Members  | For     | For       | Management |
| 6 | Amend Articles Re: Company Publications  | For     | For       | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased | For     | For       | Management |



Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

Shares

-----  
 WINCOR NIXDORF AG

Ticker: WIN Security ID: DE000A0CAYB2  
 Meeting Date: JAN 29, 2007 Meeting Type: Annual  
 Record Date: JAN 8, 2007

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Receive Financial Statements and Statutory Reports  | None    | None      | Management |
| 2  | Approve Allocation of Income and Dividends of EUR 2.80 per Share  | For     | For       | Management |
| 3  | Approve Discharge of Management Board for Fiscal 2005/2006  | For     | For       | Management |
| 4  | Approve Discharge of Supervisory Board for Fiscal 2005/2006   | For     | For       | Management |
| 5  | Ratify KPMG Deutsche Treuhand-Gesellschaft as Auditors for Fiscal 2005/2006   | For     | For       | Management |
| 6  | Elect Karl-Heinz Stiller to the Supervisory Board   | For     | For       | Management |
| 7  | Authorize Share Repurchase Program and Reissuance of Repurchased Shares   | For     | For       | Management |
| 8  | Approve EUR 16.5 Million Capital Increase for 2:1 Stock Split; Approve EUR 95.4 Million Transfer from Capital Reserves to Free Reserves; Approve Proportional Reduction in Conditional Capital Reserved for Stock Option Plan | For     | For       | Management |
| 9  | Amend Stock Option Plan to Change Allocation of Options Between Groups  | For     | For       | Management |
| 10 | Approve Increase in Remuneration for Supervisory Board Chairman   | For     | For       | Management |

-----  
 ZODIAC SA

Ticker: ZC Security ID: FR0000125684  
 Meeting Date: DEC 18, 2006 Meeting Type: Annual/Special  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports; Discharge Members of Management and Supervisory Boards | For     | For       | Management |
| 2 | Accept Consolidated Financial Statements and Statutory Reports; Discharge Auditors                        | For     | For       | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 0.86 per Share  | For     | For       | Management |
| 4 | Approve Special Auditors' Report Regarding Related-Party Transactions                                     | For     | Against   | Management |
| 5 | Authorize Repurchase of Up to Ten Percent of Issued Share Capital   | For     | For       | Management |
| 6 | Reelect Gilberte Lombard as Supervisory Board Member  | For     | Against   | Management |
| 7 | Reelect Societe FFP as Supervisory Board  | For     | Against   | Management |

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

|        |  |     |     |            |
|--------|--|-----|-----|------------|
| Member |  |     |     |            |
| 8      | Amend Articles of Association Re: Voting Rights of Usefruct  | For | For | Management |
| 9      | Approve Reduction in Share Capital via Cancellation of Repurchased Shares  | For | For | Management |
| 10     | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 5 Million    | For | For | Management |
| 11     | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 5 Million | For | For | Management |
| 12     | Approve/Amend Employee Savings-Related Share Purchase Plan   | For | For | Management |
| 13     | Authorize Filing of Required Documents/Other Formalities   | For | For | Management |

===== END NPX REPORT

---

Edgar Filing: EUROPEAN EQUITY FUND, INC / MD - Form N-PX

**SIGNATURES**

[See General Instruction F]

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

(Registrant)        The European Equity Fund, Inc.

By (Signature and Title)\* /s/Michael G. Clark

Michael G. Clark, Chief Executive Officer

Date 8/22/07

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