

EUROPEAN EQUITY FUND, INC / MD  
Form N-PX  
August 28, 2017

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

**FORM N-PX**

**ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY**

Investment Company Act file number 811-04632

The European Equity Fund, Inc.

(Exact name of registrant as specified in charter)

345 Park Avenue  
New York, NY 10154

(Address of principal executive offices) (Zip code)

John Millette  
Secretary  
One Beacon Street  
Boston, MA 02108-3106

(Name and address of agent for service)

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

Date of fiscal year end: 12/31

Date of reporting period: 7/1/16-6/30/17

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

ICA File Number: 811-04632  
Reporting Period: 07/01/2016 - 06/30/2017  
The European Equity Fund, Inc.

===== The European Equity Fund, Inc. =====

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

ACTELION LTD.

Ticker: ATLN Security ID: H0032X135

Meeting Date: APR 05, 2017 Meeting Type: Annual

Record Date:

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1.1  | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 1.2  | Approve Remuneration Report   | For     | For       | Management |
| 2    | Approve Allocation of Income and Omission of Dividends  | For     | For       | Management |
| 3    | Approve Discharge of Board and Senior Management  | For     | For       | Management |
| 4.1a | Reelect Jean-Pierre Garnier as Director   | For     | For       | Management |
| 4.1b | Reelect Jean-Paul Clozel as Director  | For     | For       | Management |
| 4.1c | Reelect Juhani Anttila as Director  | For     | For       | Management |
| 4.1d | Reelect Robert Bertolini as Director  | For     | For       | Management |
| 4.1e | Reelect John Greisch as Director  | For     | For       | Management |
| 4.1f | Reelect Peter Gruss as Director   | For     | For       | Management |
| 4.1g | Reelect Michael Jacobi as Director  | For     | For       | Management |
| 4.1h | Reelect Jean Malo as Director   | For     | For       | Management |
| 4.1i | Reelect David Stout as Director   | For     | For       | Management |
| 4.1j | Reelect Herna Verhagen as Director  | For     | For       | Management |
| 4.2  | Elect Jean-Pierre Garnier as Board Chairman   | For     | For       | Management |
| 4.3a | Appoint Herna Verhagen as Member of the Compensation Committee                                  | For     | For       | Management |
| 4.3b | Appoint Jean-Pierre Garnier as Member of the Compensation Committee                             | For     | For       | Management |
| 4.3c | Appoint John Griesch as Member of the Compensation Committee                                    | For     | For       | Management |
| 5.1a | Elect Ludo Ooms as Director   | For     | For       | Management |
| 5.1b | Elect Claudio Cescato as Director   | For     | For       | Management |
| 5.1c | Elect Andrea Ostinelli as Director  | For     | For       | Management |
| 5.1d | Elect Pascal Hoorn as Director  | For     | For       | Management |
| 5.1e | Elect Julian Bertschinger as Director   | For     | For       | Management |
| 5.2  | Elect Ludo Ooms as Board Chairman   | For     | For       | Management |
| 5.3a | Appoint Claudio Cescato as Member of the Compensation Committee                                 | For     | For       | Management |
| 5.3b | Appoint Andrea Ostinelli as Member of the Compensation Committee                                | For     | For       | Management |
| 5.3c | Appoint Pascal Hoorn as Member of the Compensation Committee                                    | For     | For       | Management |
| 6    | Approve Issuance of Shares in Idorsia Ltd. to Actelion Shareholders in Connection with Spin-Off | For     | For       | Management |
| 7    | Designate BDO AG as Independent Proxy   | For     | For       | Management |
| 8    | Ratify Ernst & Young AG as Auditors   | For     | For       | Management |
| 9    | Approve CHF 681,000 Reduction in Share Capital via Cancellation of Repurchased Shares           | For     | For       | Management |
| 10   | Transact Other Business (Voting)  | For     | Against   | Management |

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ALLIANZ SE

Ticker: ALV Security ID: D03080112

Meeting Date: MAY 03, 2017 Meeting Type: Annual

Record Date:

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| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting) | None    | None      | Management |
| 2   | Approve Allocation of Income and Dividends of EUR 7.60 per Share                | For     | For       | Management |
| 3   | Approve Discharge of Management Board for Fiscal 2016                           | For     | For       | Management |
| 4   | Approve Discharge of Supervisory Board for Fiscal 2016                          | For     | For       | Management |
| 5   | Approve Affiliation Agreement with Allianz Global Health GmbH                   | For     | For       | Management |
| 6.1 | Elect Helmut Perlet to the Supervisory Board                                    | For     | For       | Management |
| 6.2 | Elect Michael Diekmann to the Supervisory Board                                 | For     | For       | Management |
| 6.3 | Elect Sophie Boissard to the Supervisory Board                                  | For     | For       | Management |
| 6.4 | Elect Christine Bosse to the Supervisory Board                                  | For     | For       | Management |
| 6.5 | Elect Friedrich Eichiner to the Supervisory Board                               | For     | For       | Management |
| 6.6 | Elect Herbert Hainer to the Supervisory Board                                   | For     | For       | Management |
| 6.7 | Elect Jim Hagemann Snabe to the Supervisory Board                               | For     | For       | Management |

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### ASML HOLDING NV

Ticker: ASML Security ID: N07059202  
 Meeting Date: APR 26, 2017 Meeting Type: Annual  
 Record Date: MAR 29, 2017

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1    | Open Meeting   | None    | None      | Management |
| 2    | Discuss the Company's Business, Financial Situation and Sustainability   | None    | None      | Management |
| 3    | Discuss Remuneration Policy for Management Board Members   | None    | None      | Management |
| 4    | Adopt Financial Statements and Statutory Reports   | For     | For       | Management |
| 5    | Approve Discharge of Management Board  | For     | For       | Management |
| 6    | Approve Discharge of Supervisory Board   | For     | For       | Management |
| 7    | Receive Explanation on Company's Reserves and Dividend Policy  | None    | None      | Management |
| 8    | Approve Dividends of EUR 1.20 Per Ordinary Share   | For     | For       | Management |
| 9    | Amend the Remuneration Policy of the Management Board  | For     | For       | Management |
| 10   | Approve Performance Share Arrangement According to Remuneration Policy   | For     | For       | Management |
| 11   | Approve Number of Stock Options, Respectively Shares for Employees   | For     | For       | Management |
| 12   | Discuss Management Board Composition and Receive Information on Intended Appointment of First van Hout to Management Board | None    | None      | Management |
| 13.a | Elect Pauline van der Meer Mohr to   | For     | For       | Management |

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|      |  |      |      |            |
|------|--|------|------|------------|
|      | Supervisory Board  |      |      |            |
| 13.b | Elect Carla Smits-Nusteling to Supervisory Board                                 | For  | For  | Management |
| 13.c | Elect Doug Grose to Supervisory Board  | For  | For  | Management |
| 13.d | Elect Wolfgang Ziebart to Supervisory Board                                      | For  | For  | Management |
| 13.e | Discussion of the Supervisory Board Composition                                  | None | None | Management |
| 14   | Amend Remuneration of Supervisory Board  | For  | For  | Management |
| 15   | Ratify KPMG as Auditors  | For  | For  | Management |
| 16.a | Grant Board Authority to Issue Shares Up To 5 Percent of Issued Capital          | For  | For  | Management |
| 16.b | Authorize Board to Exclude Preemptive Rights from Share Issuances Re: Item 16a   | For  | For  | Management |
| 16.c | Grant Board Authority to Issue Shares Up To 5 Percent in Case of Takeover/Merger | For  | For  | Management |
| 16.d | Authorize Board to Exclude Preemptive Rights from Share Issuances Re: Item 16c   | For  | For  | Management |
| 17.a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                 | For  | For  | Management |
| 17.b | Authorize Additional Repurchase of Up to 10 Percent of Issued Share Capital      | For  | For  | Management |
| 18   | Authorize Cancellation of Repurchased Shares                                     | For  | For  | Management |
| 19   | Other Business (Non-Voting)  | None | None | Management |
| 20   | Close Meeting  | None | None | Management |

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AXA

Ticker: CS Security ID: F06106102  
Meeting Date: APR 26, 2017 Meeting Type: Annual/Special  
Record Date: APR 21, 2017

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Approve Financial Statements and Statutory Reports  | For     | For       | Management |
| 2  | Approve Consolidated Financial Statements and Statutory Reports   | For     | For       | Management |
| 3  | Approve Allocation of Income and Dividends of EUR 1.16 per Share  | For     | For       | Management |
| 4  | Non-Binding Vote on Compensation of Henri de Castries, Chairman and CEO until August 31, 2016                 | For     | For       | Management |
| 5  | Non-Binding Vote on Compensation of Denis Duverne, Vice CEO until August 31, 2016                             | For     | For       | Management |
| 6  | Non-Binding Vote on Compensation of Denis Duverne, Chairman of the Board of Directors since September 1, 2016 | For     | For       | Management |
| 7  | Non-Binding Vote on Compensation of Thoma Buberl, CEO since September 1, 2016                                 | For     | For       | Management |
| 8  | Approve Remuneration Policy of Chairman of the Board  | For     | For       | Management |
| 9  | Approve Remuneration Policy of CEO  | For     | For       | Management |
| 10 | Approve Auditors' Special Report on   | For     | For       | Management |

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|    |   |     |         |            |
|----|---|-----|---------|------------|
|    | Related-Party Transactions  |     |         |            |
| 11 | Approve Additional Social Benefits Agreement with Thomas Buberl, CEO  | For | For     | Management |
| 12 | Approve Severance Agreement with Thomas Buberl  | For | For     | Management |
| 13 | Reelect Deanna Oppenheimer as Director  | For | For     | Management |
| 14 | Reelect Ramon de Oliveira as Director   | For | For     | Management |
| 15 | Ratify Appointment of Thomas Buberl as Director   | For | For     | Management |
| 16 | Ratify Appointment of Andre Francois-Poncet as Director   | For | For     | Management |
| 17 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital  | For | For     | Management |
| 18 | Authorize Capitalization of Reserves of Up to EUR 1 Billion for Bonus Issue or Increase in Par Value  | For | For     | Management |
| 19 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 2 Billions            | For | For     | Management |
| 20 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 550 Million        | For | For     | Management |
| 21 | Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 550 Million            | For | For     | Management |
| 22 | Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights          | For | For     | Management |
| 23 | Authorize Capital Increase of Up to EUR 550 Million for Future Exchange Offers  | For | For     | Management |
| 24 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind  | For | For     | Management |
| 25 | Authorize Issuance of Equity Upon Conversion of a Subsidiary's Equity-Linked Securities without Preemptive Rights for Up to EUR 550 Million | For | For     | Management |
| 26 | Authorize Issuance of Equity Upon Conversion of a Subsidiary's Equity-Linked Securities with Preemptive Rights for Up to EUR 2 Billion      | For | For     | Management |
| 27 | Authorize Capital Issuances for Use in Employee Stock Purchase Plans  | For | For     | Management |
| 28 | Authorize Capital Issuances for Use in Employee Stock Purchase Plans Reserved for Employees of International Subsidiaries                   | For | For     | Management |
| 29 | Authorize up to 1 Percent of Issued Capital for Use in Stock Option Plans   | For | Against | Management |
| 30 | Authorize Decrease in Share Capital via Cancellation of Repurchased Shares  | For | For     | Management |
| 31 | Authorize Filing of Required Documents/Other Formalities  | For | For     | Management |

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BAE SYSTEMS PLC

Ticker: BA. Security ID: G06940103

Meeting Date: MAY 10, 2017 Meeting Type: Annual

Record Date: MAY 08, 2017

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports                    | For     | For       | Management |
| 2  | Approve Remuneration Policy  | For     | For       | Management |
| 3  | Approve Remuneration Report  | For     | For       | Management |
| 4  | Approve Final Dividend   | For     | For       | Management |
| 5  | Re-elect Sir Roger Carr as Director                                  | For     | For       | Management |
| 6  | Re-elect Elizabeth Corley as Director                                | For     | For       | Management |
| 7  | Re-elect Jerry DeMuro as Director                                    | For     | For       | Management |
| 8  | Re-elect Harriet Green as Director                                   | For     | For       | Management |
| 9  | Re-elect Christopher Grigg as Director                               | For     | For       | Management |
| 10 | Re-elect Ian King as Director  | For     | For       | Management |
| 11 | Re-elect Peter Lynas as Director                                     | For     | For       | Management |
| 12 | Re-elect Paula Reynolds as Director                                  | For     | For       | Management |
| 13 | Re-elect Nicholas Rose as Director                                   | For     | For       | Management |
| 14 | Re-elect Ian Tyler as Director                                       | For     | For       | Management |
| 15 | Elect Charles Woodburn as Director                                   | For     | For       | Management |
| 16 | Reappoint KPMG LLP as Auditors                                       | For     | For       | Management |
| 17 | Authorise the Audit Committee to Fix Remuneration of Auditors        | For     | For       | Management |
| 18 | Authorise EU Political Donations and Expenditure                     | For     | For       | Management |
| 19 | Authorise Issue of Equity with Pre-emptive Rights                    | For     | For       | Management |
| 20 | Authorise Issue of Equity without Pre-emptive Rights                 | For     | For       | Management |
| 21 | Authorise Market Purchase of Ordinary Shares                         | For     | For       | Management |
| 22 | Authorise the Company to Call General Meeting with Two Weeks' Notice | For     | For       | Management |

CHR.HANSEN HOLDINGS A/S

Ticker: CHR Security ID: K1830B107

Meeting Date: NOV 29, 2016 Meeting Type: Annual

Record Date: NOV 22, 2016

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Receive Report of Board  | None    | None      | Management |
| 2  | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 3  | Approve Allocation of Income and Dividends of DKK 5.23 Per Share   | For     | For       | Management |
| 4  | Approve Remuneration of Directors in the Amount of DKK 1.2 Million for Chairman, DKK 800,000 for Vice Chairman, and DKK 400,000 for Other Directors; Approve Remuneration for Committee Work | For     | For       | Management |
| 5a | Amend Articles Re: Change Computershare A/S as New Shareholder   | For     | For       | Management |

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|     |  |     |     |            |
|-----|--|-----|-----|------------|
|     | Register   |     |     |            |
| 5b  | Amend Articles Re: Editorial Changes   | For | For | Management |
| 6a  | Reelect Ole Andersen (Chairman) as Director  | For | For | Management |
| 6b1 | Reelect Frederic Stevenin as Director  | For | For | Management |
| 6b2 | Reelect Mark Wilson as Director  | For | For | Management |
| 6b3 | Reelect Dominique Reiniche as Director   | For | For | Management |
| 6b4 | Reelect Tiina Mattila-Sandholm as Director   | For | For | Management |
| 6b5 | Reelect Kristian Villumsen as Director   | For | For | Management |
| 6b6 | Elect Luis Cantarell Rocamora as Director  | For | For | Management |
| 7   | Ratify PricewaterhouseCoopers as Auditors  | For | For | Management |
| 8   | Authorize Editorial Changes to Adopted Resolutions in Connection with Registration with Danish Authorities | For | For | Management |

### DEUTSCHE BOERSE AG

Ticker: DB1                      Security ID: D1882G119  
 Meeting Date: MAY 17, 2017      Meeting Type: Annual  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting)         | None    | None      | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 2.35 per Share                        | For     | For       | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2016                                   | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2016                                  | For     | For       | Management |
| 5 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For     | For       | Management |
| 6 | Authorize Use of Financial Derivatives when Repurchasing Shares                         | For     | For       | Management |
| 7 | Approve Creation of EUR 6 Million Pool of Capital with Preemptive Rights                | For     | For       | Management |
| 8 | Ratify KPMG AG as Auditors for Fiscal 2017  | For     | For       | Management |

### DUFREY AG

Ticker: DUFN                      Security ID: H2082J107  
 Meeting Date: APR 27, 2017      Meeting Type: Annual  
 Record Date:

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.1 | Accept Financial Statements and Statutory Reports | For     | For       | Management |
| 1.2 | Approve Remuneration Report                       | For     | For       | Management |
| 2   | Approve Allocation of Income                      | For     | For       | Management |
| 3   | Approve Discharge of Board and Senior             | For     | For       | Management |

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|       |   |     |         |            |
|-------|---|-----|---------|------------|
|       | Management  |     |         |            |
| 4.1   | Reelect Juan Carlos Torres Carretero as Director and Board Chairman                   | For | Against | Management |
| 4.2.1 | Reelect Andres Holzer Neumann as Director   | For | Against | Management |
| 4.2.2 | Reelect Jorge Born as Director  | For | For     | Management |
| 4.2.3 | Reelect Xavier Bouton as Director   | For | Against | Management |
| 4.2.4 | Reelect Claire Chiang as Director   | For | For     | Management |
| 4.2.5 | Reelect Julian Diaz Gonzalez as Director  | For | For     | Management |
| 4.2.6 | Reelect George Koutsolioutsos as Director   | For | Against | Management |
| 4.2.7 | Reelect Heekyung Min as Director  | For | For     | Management |
| 4.2.8 | Reelect Joaquin Moya-Angeler Cabrera as Director                                      | For | Against | Management |
| 5.1   | Reappoint Jorge Born as Member of the Compensation Committee                          | For | For     | Management |
| 5.2   | Reappoint Xavier Bouton as Member of the Compensation Committee                       | For | Against | Management |
| 5.3   | Reappoint Heekyung Min as Member of the Compensation Committee                        | For | For     | Management |
| 6     | Ratify Ernst & Young Ltd. as Auditors   | For | For     | Management |
| 7     | Designate Altenburger Ltd. as Independent Proxy                                       | For | For     | Management |
| 8.1   | Approve Maximum Remuneration of Board of Directors in the Amount of CHF 8.4 Million   | For | For     | Management |
| 8.2   | Approve Maximum Remuneration of Executive Committee in the Amount of CHF 53.5 Million | For | For     | Management |
| 9     | Transact Other Business (Voting)  | For | Against | Management |

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EDENRED

Ticker: EDEN Security ID: F3192L109  
 Meeting Date: MAY 04, 2017 Meeting Type: Annual/Special  
 Record Date: APR 28, 2017

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Approve Financial Statements and Statutory Reports                                    | For     | For       | Management |
| 2  | Approve Consolidated Financial Statements and Statutory Reports                       | For     | For       | Management |
| 3  | Approve Allocation of Income and Dividends of EUR 0.62 per Share                      | For     | For       | Management |
| 4  | Approve Stock Dividend Program (New Shares)   | For     | For       | Management |
| 5  | Non-Binding Vote on Compensation of Bertrand Dumazy, Chairman and CEO                 | For     | For       | Management |
| 6  | Approve Remuneration Policy for Chairman and CEO                                      | For     | For       | Management |
| 7  | Reelect Anne Bouverot as Director   | For     | For       | Management |
| 8  | Reelect Sylvia Coutinho as Director   | For     | For       | Management |
| 9  | Reelect Francoise Gri as Director   | For     | For       | Management |
| 10 | Approve Transaction with Bertrand Dumazy, Chairman and CEO RE: Unemployment Insurance | For     | For       | Management |
| 11 | Approve Auditors' Special Report on Related-Party Transactions Regarding              | For     | For       | Management |



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|    |  |     |     |            |
|----|--|-----|-----|------------|
|    | New Transactions   |     |     |            |
| 12 | Approve Remuneration of Directors in the Aggregate Amount of EUR 590,000   | For | For | Management |
| 13 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital           | For | For | Management |
| 14 | Authorize Decrease in Share Capital via Cancellation of Repurchased Shares | For | For | Management |
| 15 | Authorize Filing of Required Documents/Other Formalities                   | For | For | Management |

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### ESSILOR INTERNATIONAL

Ticker: EI Security ID: F31668100  
 Meeting Date: MAY 11, 2017 Meeting Type: Annual/Special  
 Record Date: MAY 08, 2017

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Approve Financial Statements and Statutory Reports   | For     | For       | Management |
| 2  | Approve Consolidated Financial Statements and Statutory Reports  | For     | For       | Management |
| 3  | Approve Allocation of Income and Dividends of EUR 1.50 per Share   | For     | For       | Management |
| 4  | Approve Auditors' Special Report on Related-Party Transactions   | For     | Against   | Management |
| 5  | Ratify Appointment of Jeanette Wong as Director  | For     | For       | Management |
| 6  | Reelect Philippe Alfroid as Director   | For     | For       | Management |
| 7  | Reelect Juliette Favre as Representative of Employee Shareholders to the Board                                   | For     | For       | Management |
| 8  | Reelect Yi He as Representative of Employee Shareholders to the Board  | For     | For       | Management |
| 9  | Reelect Hubert Sagnieres as Director   | For     | For       | Management |
| 10 | Elect Laurent Vacherot as Director   | For     | For       | Management |
| 11 | Approve Severance Agreement with Hubert Sagnieres, Chairman and CEO  | For     | Against   | Management |
| 12 | Approve Severance Agreement with Laurent Vacherot, Vice-CEO  | For     | Against   | Management |
| 13 | Non-Binding Vote on Compensation of Hubert Sagnieres, Chairman and CEO   | For     | For       | Management |
| 14 | Non-Binding Vote on Compensation of Laurent Vacherot, Vice-CEO   | For     | For       | Management |
| 15 | Approve Remuneration Policy of Executive Officers  | For     | For       | Management |
| 16 | Approve Remuneration of Directors in the Aggregate Amount of EUR 880,000   | For     | For       | Management |
| 17 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital   | For     | For       | Management |
| 18 | Authorize Capital Issuances for Use in Employee Stock Purchase Plans   | For     | For       | Management |
| 19 | Authorize Capital Issuances for Use in Employee Stock Purchase Plans for Employees of International Subsidiaries | For     | For       | Management |
| 20 | Amend Article 12 and 14 of Bylaws Re: Employee Representative and Directors                                      | For     | For       | Management |
| 21 | Pursuant to Acquisition of Luxottica, Adopt New Bylaws   | For     | For       | Management |
| 22 | Approve Contribution in Kind of  | For     | For       | Management |

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|    |  |     |     |            |
|----|--|-----|-----|------------|
|    | Luxottica Shares by Delfin and its Valuation   |     |     |            |
| 23 | Authorize Capital Increase of Up to EUR 20 Million for Future Exchange Offers  | For | For | Management |
| 24 | Approve Sale of Company Assets to Delamare Sovra   | For | For | Management |
| 25 | Amend Article 2 of Bylaws Re: Corporate Purpose  | For | For | Management |
| 26 | Subject to Approval of Items 20-24, 27-39, Elect Leonardo Del Vecchio as Director  | For | For | Management |
| 27 | Subject to Approval of Items 20-24, 26, 28-39, Elect Romolo Bardin as Director   | For | For | Management |
| 28 | Subject to Approval of Items 20-24, 26-27, 29-39, Elect Giovanni Giallombardo as Director                                      | For | For | Management |
| 29 | Subject to Approval of Items 20-24, 26-28, 30-39, Elect Rafaella Mazzoli as Director   | For | For | Management |
| 30 | Subject to Approval of Items 20-24, 26-29, 31-39, Elect Francesco Milleri as Director  | For | For | Management |
| 31 | Subject to Approval of Items 20-24, 26-30, 32-39, Elect Gianni Mion as Director  | For | For | Management |
| 32 | Subject to Approval of Items 20-24, 26-31, 33-39, Elect Lucia Morselli as Director   | For | For | Management |
| 33 | Subject to Approval of Items 20-24, 26-32, 34-39, Elect Cristina Scocchia as Director  | For | For | Management |
| 34 | Subject to Approval of Items 20-24, 26-33, 35-39, Elect Hubert Sagnieres as Director   | For | For | Management |
| 35 | Subject to Approval of Items 20-24, 26-34, 36-39, Elect Juliette Favre as Representative of Employee Shareholders to the Board | For | For | Management |
| 36 | Subject to Approval of Items 20-24, 26-35, 37-39, Elect Henrietta Fore as Director   | For | For | Management |
| 37 | Subject to Approval of Items 20-24, 26-36, 38, 39, Elect Bernard Hours as Director   | For | For | Management |
| 38 | Subject to Approval of Items 20-24, 26-37, 39, Elect Annette Messemmer as Director   | For | For | Management |
| 39 | Subject to Approval of Items 20-24, 26-38, Elect Olivier Pecoux as Director  | For | For | Management |
| 40 | Authorize Filing of Required Documents/Other Formalities   | For | For | Management |

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GEBERIT AG

Ticker: GEBN                      Security ID: H2942E124  
Meeting Date: APR 05, 2017      Meeting Type: Annual  
Record Date:

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| #     | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-------|---|---------|-----------|------------|
| 1     | Accept Financial Statements and Statutory Reports                             | For     | For       | Management |
| 2     | Approve Allocation of Income and Dividends of CHF 10 per Share                | For     | For       | Management |
| 3     | Approve Discharge of Board of Directors                                       | For     | For       | Management |
| 4.1.1 | Reelect Albert M. Baehny as Director and Board Chairman                       | For     | For       | Management |
| 4.1.2 | Reelect Felix R. Ehrat as Director  | For     | For       | Management |
| 4.1.3 | Reelect Thomas M. Huebner as Director   | For     | For       | Management |
| 4.1.4 | Reelect Hartmut Reuter as Director  | For     | For       | Management |
| 4.1.5 | Reelect Jorgen Tang-Jensen Director   | For     | For       | Management |
| 4.1.6 | Elect Eunice Zehnder-Lai as Director  | For     | For       | Management |
| 4.2.1 | Reelect Hartmut Reuter as Member of the Compensation Committee                | For     | For       | Management |
| 4.2.2 | Reelect Jorgen Tang-Jensen as Member of the Compensation Committee            | For     | For       | Management |
| 4.2.3 | Reelect Eunice Zehnder-Lai as Member of the Compensation Committee            | For     | For       | Management |
| 5     | Designate Roger Mueller as Independent Proxy                                  | For     | For       | Management |
| 6     | Ratify PricewaterhouseCoopers AG as Auditors                                  | For     | For       | Management |
| 7.1   | Approve Remuneration Report   | For     | For       | Management |
| 7.2   | Approve Remuneration of Directors in the Amount of CHF 2.35 Million           | For     | For       | Management |
| 7.3   | Approve Remuneration of Executive Committee in the Amount of CHF 11.3 Million | For     | For       | Management |
| 8     | Transact Other Business (Voting)  | For     | Against   | Management |

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GLENCORE PLC

Ticker: GLEN Security ID: G39420107  
 Meeting Date: MAY 24, 2017 Meeting Type: Annual  
 Record Date: MAY 22, 2017

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports                | For     | For       | Management |
| 2  | Approve Reduction of the Company's Capital Contribution Reserves | For     | For       | Management |
| 3  | Re-elect Anthony Hayward as Director                             | For     | For       | Management |
| 4  | Re-elect Leonhard Fischer as Director                            | For     | For       | Management |
| 5  | Re-elect Ivan Glasenberg as Director                             | For     | For       | Management |
| 6  | Re-elect Peter Coates as Director                                | For     | For       | Management |
| 7  | Re-elect John Mack as Director                                   | For     | For       | Management |
| 8  | Re-elect Peter Grauer as Director                                | For     | For       | Management |
| 9  | Re-elect Patrice Merrin as Director                              | For     | For       | Management |
| 10 | Approve Remuneration Report                                      | For     | For       | Management |
| 11 | Approve Remuneration Policy                                      | For     | For       | Management |
| 12 | Reappoint Deloitte LLP as Auditors                               | For     | For       | Management |
| 13 | Authorise the Audit Committee to Fix Remuneration of Auditors    | For     | For       | Management |
| 14 | Authorise Issue of Equity with Pre-emptive Rights                | For     | For       | Management |
| 15 | Authorise Issue of Equity without Pre-emptive Rights             | For     | For       | Management |

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|    |  |     |     |            |
|----|--|-----|-----|------------|
| 16 | Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment | For | For | Management |
| 17 | Authorise Market Purchase of Ordinary Shares   | For | For | Management |

### GRANDVISION NV

Ticker: GNVV                      Security ID: N36915200  
 Meeting Date: MAY 02, 2017      Meeting Type: Annual  
 Record Date: APR 04, 2017

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Open Meeting  | None    | None      | Management |
| 2.a | Discuss Report of Management and Supervisory Board Including Corporate Governance       | None    | None      | Management |
| 2.b | Discuss Remuneration Report Containing Remuneration Policy for Management Board Members | None    | None      | Management |
| 2.c | Adopt Financial Statements and Statutory Reports  | For     | For       | Management |
| 3.a | Receive Explanation on Company's Reserves and Dividend Policy                           | None    | None      | Management |
| 3.b | Approve Dividends of EUR 0.31 Per Share   | For     | For       | Management |
| 4.a | Approve Discharge of Management Board   | For     | For       | Management |
| 4.b | Approve Discharge of Supervisory Board  | For     | For       | Management |
| 5   | Reelect P. Bolliger to Supervisory Board  | For     | For       | Management |
| 6   | Reelect J. Cole to Supervisory Board  | For     | For       | Management |
| 7   | Approve Amendments to Remuneration Policy   | For     | For       | Management |
| 8   | Ratify Pricewaterhousecoopers as Auditors   | For     | For       | Management |
| 9.a | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital                | For     | For       | Management |
| 9.b | Authorize Board to Exclude Preemptive Rights from Share Issuances                       | For     | For       | Management |
| 10  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                        | For     | For       | Management |
| 11  | Other Business (Non-Voting)   | None    | None      | Management |

### HEINEKEN NV

Ticker: HEIA                      Security ID: N39427211  
 Meeting Date: APR 20, 2017      Meeting Type: Annual  
 Record Date: MAR 23, 2017

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1.a | Receive Report of Management Board (Non-Voting)   | None    | None      | Management |
| 1.b | Discuss Remuneration Report Containing Remuneration Policy for Management Board Members | None    | None      | Management |

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|     |  |      |      |            |
|-----|--|------|------|------------|
| 1.c | Adopt Financial Statements and Statutory Reports                         | For  | For  | Management |
| 1.d | Receive Explanation on Dividend Policy                                   | None | None | Management |
| 1.e | Approve Dividends of EUR1.34 Per Share                                   | For  | For  | Management |
| 1.f | Approve Discharge of Management Board                                    | For  | For  | Management |
| 1.g | Approve Discharge of Supervisory Board                                   | For  | For  | Management |
| 2.a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital         | For  | For  | Management |
| 2.b | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital | For  | For  | Management |
| 2.c | Authorize Board to Exclude Preemptive Rights from Issuance under Item 2b | For  | For  | Management |
| 3   | Amend Performance Criteria of Long-Term Incentive Plan                   | For  | For  | Management |
| 4   | Ratify Deloitte as Auditors  | For  | For  | Management |
| 5   | Reelect J.F.M.L. van Boxmeer to Management Board                         | For  | For  | Management |
| 6.a | Reelect M. Das to Supervisory Board                                      | For  | For  | Management |
| 6.b | Reelect V.C.O.B.J. Navarre to Supervisory Board                          | For  | For  | Management |

### HOCHTIEF AG

Ticker: HOT Security ID: D33134103  
 Meeting Date: MAY 10, 2017 Meeting Type: Annual  
 Record Date: APR 18, 2017

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting)  | None    | None      | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 2.60 per Share   | For     | For       | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2016  | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2016   | For     | For       | Management |
| 5 | Ratify Deloitte GmbH as Auditors for Fiscal 2017   | For     | For       | Management |
| 6 | Amend Corporate Purpose  | For     | For       | Management |
| 7 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 4 Billion; Approve Creation of EUR 46.1 Million Pool of Capital to Guarantee Conversion Rights | For     | For       | Management |
| 8 | Approve Creation of EUR 82 Million Pool of Capital with Partial Exclusion of Preemptive Rights   | For     | For       | Management |

### ING GROEP NV

Ticker: INGA Security ID: N4578E595  
 Meeting Date: MAY 08, 2017 Meeting Type: Annual

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Record Date: APR 10, 2017

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Open Meeting   | None    | None      | Management |
| 2a | Receive Report of Management Board (Non-Voting)  | None    | None      | Management |
| 2b | Receive Announcements on Sustainability  | None    | None      | Management |
| 2c | Receive Report of Supervisory Board (Non-Voting)   | None    | None      | Management |
| 2d | Discuss Remuneration Report  | None    | None      | Management |
| 2e | Adopt Financial Statements and Statutory Reports   | For     | For       | Management |
| 3a | Receive Explanation on Profit Retention and Distribution Policy  | None    | None      | Management |
| 3b | Approve Dividends of EUR 0.66 Per Share  | For     | For       | Management |
| 4a | Approve Discharge of Management Board  | For     | For       | Management |
| 4b | Approve Discharge of Supervisory Board   | For     | For       | Management |
| 5a | Receive Information on Deferral Period in the Remuneration Policy for Members of the Executive Board                 | None    | None      | Management |
| 5b | Approve Increase Maximum Ratio Between Fixed and Variable Components of Remuneration                                 | For     | For       | Management |
| 6a | Reelect Ralph Hamers to Management Board   | For     | For       | Management |
| 6b | Elect Steven van Rijswijk to Management Board  | For     | For       | Management |
| 6c | Elect Koos Timmermans to Management Board  | For     | For       | Management |
| 7a | Reelect Hermann-Josef Lamberti to Supervisory Board  | For     | For       | Management |
| 7b | Reelect Robert Reibestein to Supervisory Board   | For     | For       | Management |
| 7c | Reelect Jeroen van der Veer to Supervisory Board   | For     | For       | Management |
| 7d | Elect Jan Peter Balkenende to Supervisory Board  | For     | For       | Management |
| 7e | Elect Margarete Haase to Supervisory Board   | For     | For       | Management |
| 7f | Elect Hans Wijers to Supervisory Board   | For     | For       | Management |
| 8a | Authorize Issuance of Shares with Preemptive Rights up to 40 Percent of the Issued Share Capital                     | For     | For       | Management |
| 8b | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital and Restricting/Excluding Preemptive Rights | For     | For       | Management |
| 9  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital   | For     | For       | Management |
| 10 | Other Business (Non-Voting)  | None    | None      | Management |

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KBC GROEP NV

Ticker: KBC Security ID: B5337G162  
 Meeting Date: MAY 04, 2017 Meeting Type: Annual  
 Record Date: APR 20, 2017

| # | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Directors' Reports (Non-Voting) | None    | None      | Management |
| 2 | Receive Auditors' Reports (Non-Voting)  | None    | None      | Management |

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|    |  |      |         |            |
|----|--|------|---------|------------|
| 3  | Receive Consolidated Financial Statements and Statutory Reports (Non-Voting) | None | None    | Management |
| 4  | Adopt Financial Statements   | For  | For     | Management |
| 5  | Approve Allocation of Income and Dividends                                   | For  | For     | Management |
| 6  | Approve Remuneration Report  | For  | Against | Management |
| 7  | Approve Discharge of Directors   | For  | For     | Management |
| 8  | Approve Discharge of Auditors  | For  | For     | Management |
| 9a | Approve Cooptation and Elect Katelijne Callewaert as Director                | For  | Against | Management |
| 9b | Approve Cooptation and Elect Matthieu Vanhove as Director                    | For  | Against | Management |
| 9c | Approve Cooptation and Elect Walter Nonneman as Director                     | For  | Against | Management |
| 9d | Reelect Philippe Vlerick as Director   | For  | Against | Management |
| 9e | Elect Hendrik Scheerlinck as Director  | For  | Against | Management |
| 10 | Transact Other Business  | None | None    | Management |

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### KERRY GROUP PLC

Ticker: KRZ Security ID: G52416107  
 Meeting Date: MAY 04, 2017 Meeting Type: Annual  
 Record Date: MAY 02, 2017

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports    | For     | For       | Management |
| 2  | Approve Final Dividend                               | For     | For       | Management |
| 3a | Re-elect Gerry Behan as Director                     | For     | For       | Management |
| 3b | Re-elect Dr Hugh Brady as Director                   | For     | For       | Management |
| 3c | Re-elect Dr Karin Dorrepaal as Director              | For     | For       | Management |
| 3d | Re-elect Michael Dowling as Director                 | For     | For       | Management |
| 3e | Re-elect Joan Garahy as Director                     | For     | For       | Management |
| 3f | Re-elect Flor Healy as Director                      | For     | For       | Management |
| 3g | Re-elect James Kenny as Director                     | For     | For       | Management |
| 3h | Re-elect Stan McCarthy as Director                   | For     | For       | Management |
| 3i | Re-elect Brian Mehigan as Director                   | For     | For       | Management |
| 3j | Re-elect Tom Moran as Director                       | For     | For       | Management |
| 3k | Re-elect Philip Toomey as Director                   | For     | For       | Management |
| 4  | Authorise Board to Fix Remuneration of Auditors      | For     | For       | Management |
| 5  | Approve Remuneration Report                          | For     | For       | Management |
| 6  | Authorise Issue of Equity with Pre-emptive Rights    | For     | For       | Management |
| 7  | Authorise Issue of Equity without Pre-emptive Rights | For     | For       | Management |
| 8  | Authorise Market Purchase of A Ordinary Shares       | For     | For       | Management |

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### LAGARDERE SCA

Ticker: MMB Security ID: F5485U100  
 Meeting Date: MAY 04, 2017 Meeting Type: Annual/Special  
 Record Date: APR 28, 2017

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| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Approve Financial Statements and Statutory Reports   | For     | For       | Management |
| 2  | Approve Consolidated Financial Statements and Statutory Reports  | For     | For       | Management |
| 3  | Approve Allocation of Income and Dividends of EUR 1.30 per Share   | For     | For       | Management |
| 4  | Non-Binding Vote on Compensation of Arnaud Lagardere, Managing Partner   | For     | For       | Management |
| 5  | Non-Binding Vote on Compensation of Pierre Leroy and Thierry Funck-Brentano, Vice-CEOs of Arjil  | For     | Against   | Management |
| 6  | Non-Binding Vote on Compensation of Dominique D'Hinnin, Vice-CEO of Arjil  | For     | Against   | Management |
| 7  | Non-Binding Vote on Compensation of Xavier de Sarrau, Chairman of the Supervisory Board  | For     | For       | Management |
| 8  | Reelect Martine Chene as Supervisory Board Member  | For     | For       | Management |
| 9  | Reelect Francois David as Supervisory Board Member   | For     | For       | Management |
| 10 | Reelect Soumia Belaidi Malinbaum as Supervisory Board Member   | For     | For       | Management |
| 11 | Reelect Javier Monzon as Supervisory Board Member  | For     | For       | Management |
| 12 | Reelect Aline Sylla-Walbaum as Supervisory Board Member  | For     | For       | Management |
| 13 | Renew Appointment of Ernst & Young et Autres as Auditor  | For     | For       | Management |
| 14 | Decision not to Renew the Mandate of Auditex as Alternate Auditor  | For     | For       | Management |
| 15 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital   | For     | For       | Management |
| 16 | Approve Issuance of Debt Securities Giving Access to New Shares of Subsidiaries and/or Existing Shares and/or Debt Securities, up to Aggregate Amount of EUR 1.5 Billion | For     | For       | Management |
| 17 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 265 Million  | For     | For       | Management |
| 18 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights with a Binding Priority Right up to Aggregate Nominal Amount of EUR 160 Million       | For     | For       | Management |
| 19 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 80 Million                                      | For     | For       | Management |
| 20 | Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 80 Million  | For     | For       | Management |
| 21 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above  | For     | For       | Management |
| 22 | Authorize Capital Increase of Up to EUR 80 Million for Future Exchange Offers or Future Acquisitions   | For     | For       | Management |



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|    |  |     |     |            |
|----|--|-----|-----|------------|
| 23 | Set Total Limit for Capital Increase to Result from Issuance Requests under Items 19, 20 and 22 at EUR 80 Million and under Items 17-18 at EUR 300 Million | For | For | Management |
| 24 | Authorize Capitalization of Reserves of Up to EUR 300 Million for Bonus Issue or Increase in Par Value   | For | For | Management |
| 25 | Authorize Capital Issuances for Use in Employee Stock Purchase Plans   | For | For | Management |
| 26 | Authorize Decrease in Share Capital via Cancellation of Repurchased Shares   | For | For | Management |
| 27 | Amend Article 17 of Bylaws Re: Auditors  | For | For | Management |
| 28 | Authorize Filing of Required Documents/Other Formalities   | For | For | Management |

LANXESS AG

Ticker: LXS                      Security ID: D5032B102  
 Meeting Date: MAY 26, 2017      Meeting Type: Annual  
 Record Date: MAY 04, 2017

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1    | Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting)    | None    | None      | Management |
| 2    | Approve Allocation of Income and Dividends of EUR 0.70 per Share                   | For     | For       | Management |
| 3.1  | Approve Discharge of Management Board Member Matthias Zachert for Fiscal 2016      | For     | For       | Management |
| 3.2  | Approve Discharge of Management Board Member Hubert Fink for Fiscal 2016           | For     | For       | Management |
| 3.3  | Approve Discharge of Management Board Member Michael Pontzen for Fiscal 2016       | For     | For       | Management |
| 3.4  | Approve Discharge of Management Board Member Rainier van Roessel for Fiscal 2016   | For     | For       | Management |
| 4.1  | Approve Discharge of Supervisory Board Member Rolf Stomberg for Fiscal 2016        | For     | For       | Management |
| 4.2  | Approve Discharge of Supervisory Board Member Werner Czaplík for Fiscal 2016       | For     | For       | Management |
| 4.3  | Approve Discharge of Supervisory Board Member Hans-Dieter Gerriets for Fiscal 2016 | For     | For       | Management |
| 4.4  | Approve Discharge of Supervisory Board Member Heike Hanagarth for Fiscal 2016      | For     | For       | Management |
| 4.5  | Approve Discharge of Supervisory Board Member Friedrich Janssen for Fiscal 2016    | For     | For       | Management |
| 4.6  | Approve Discharge of Supervisory Board Member Thomas Meiers for Fiscal 2016        | For     | For       | Management |
| 4.7  | Approve Discharge of Supervisory Board Member Claudia Nemat for Fiscal 2016        | For     | For       | Management |
| 4.8  | Approve Discharge of Supervisory Board Member Lawrence Rosen for Fiscal 2016       | For     | For       | Management |
| 4.9  | Approve Discharge of Supervisory Board Member Gisela Seidel for Fiscal 2016        | For     | For       | Management |
| 4.10 | Approve Discharge of Supervisory Board Member Ralf Sikorski for Fiscal 2016        | For     | For       | Management |

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|      |   |     |     |            |
|------|---|-----|-----|------------|
| 4.11 | Approve Discharge of Supervisory Board Member Manuela Strauch for Fiscal 2016     | For | For | Management |
| 4.12 | Approve Discharge of Supervisory Board Member Ifraim Tairi for Fiscal 2016        | For | For | Management |
| 4.13 | Approve Discharge of Supervisory Board Member Theo Walthie for Fiscal 2016        | For | For | Management |
| 4.14 | Approve Discharge of Supervisory Board Member Matthias Wolfgruber for Fiscal 2016 | For | For | Management |
| 5.1  | Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2017                    | For | For | Management |
| 5.2  | Ratify PricewaterhouseCoopers GmbH as Auditors for the First Half of Fiscal 2017  | For | For | Management |
| 6    | Elect Heike Hanagarth to the Supervisory Board                                    | For | For | Management |
| 7    | Approve Creation of EUR 9.2 Million Pool of Capital without Preemptive Rights     | For | For | Management |

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LONZA GROUP LTD.

Ticker: LONN Security ID: H50524133  
 Meeting Date: APR 25, 2017 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 Discharge of Board and Senior Management                                  | For     | For       | Management |
| 4    | Approve Allocation of Income and Dividends of CHF 2.75 per Share                  | For     | For       | Management |
| 5.1a | Reelect Patrick Aebischer as Director   | For     | For       | Management |
| 5.1b | Reelect Werner Bauer as Director  | For     | For       | Management |
| 5.1c | Reelect Jean-Daniel Gerber as Director  | For     | For       | Management |
| 5.1d | Reelect Christoph Maeder as Director  | For     | For       | Management |
| 5.1e | Reelect Barbara Richmond as Director  | For     | For       | Management |
| 5.1f | Reelect Margot Scheltema as Director  | For     | For       | Management |
| 5.1g | Reelect Rolf Soiron as Director   | For     | For       | Management |
| 5.1h | Reelect Juergen Steinemann as Director  | For     | For       | Management |
| 5.1i | Reelect Antonio Trius as Director   | For     | For       | Management |
| 5.2  | Elect Albert Baehny as Director   | For     | For       | Management |
| 5.3  | Elect Rolf Soiron as Board Chairman   | For     | For       | Management |
| 5.4a | Appoint Jean-Daniel Gerber as Member of the Nomination and Compensation Committee | For     | For       | Management |
| 5.4b | Appoint Christoph Maeder as Member of the Nomination and Compensation Committee   | For     | For       | Management |
| 5.4c | Appoint Juergen Steinemann as Member of the Nomination and Compensation Committee | For     | For       | Management |
| 6    | Ratify KPMG AG as Auditors  | For     | For       | Management |
| 7    | Designate Daniel Pluess as Independent Proxy                                      | For     | For       | Management |
| 8    | Approve Remuneration of Directors in the Amount of CHF 3 Million                  | For     | For       | Management |

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|     |   |     |         |            |
|-----|---|-----|---------|------------|
| 9.1 | Approve Fixed Remuneration of Executive Committee in the Amount of CHF 5 Million                    | For | For     | Management |
| 9.2 | Approve Variable Short-Term Remuneration of Executive Committee in the Amount of CHF 4.3 Million    | For | For     | Management |
| 9.3 | Approve Variable Long-Term Remuneration of Executive Committee in the Amount of CHF 6.8 Million     | For | For     | Management |
| 10  | Approve CHF 22 Million Share Capital Increase Via the Issuance of New Shares with Preemptive Rights | For | For     | Management |
| 11  | Approve Creation of CHF 7.5 Million Pool of Authorized Capital without Preemptive Rights            | For | For     | Management |
| 12  | Approve CHF 2.5 Million Increase in Pool of Conditional Capital without Preemptive Rights           | For | For     | Management |
| 13  | Transact Other Business (Voting)  | For | Against | Management |

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### MERCK KGAA

Ticker: MRK Security ID: D5357W103  
 Meeting Date: APR 28, 2017 Meeting Type: Annual  
 Record Date: APR 06, 2017

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting)                  | None    | None      | Management |
| 2 | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.20 per Share                                 | For     | For       | Management |
| 4 | Approve Discharge of Management Board for Fiscal 2016  | For     | For       | Management |
| 5 | Approve Discharge of Supervisory Board for Fiscal 2016   | For     | For       | Management |
| 6 | Ratify KPMG AG as Auditors for Fiscal 2017   | For     | For       | Management |
| 7 | Approve Remuneration System for Management Board Members   | For     | Against   | Management |
| 8 | Approve Creation of EUR 56.5 Million Pool of Capital with Partial Exclusion of Preemptive Rights | For     | For       | Management |
| 9 | Approve Affiliation Agreements with Subsidiaries   | For     | For       | Management |

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### MTU AERO ENGINES AG

Ticker: MTX Security ID: D5565H104  
 Meeting Date: MAY 04, 2017 Meeting Type: Annual  
 Record Date:

| # | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|---|----------------------------------|---------|-----------|------------|
| 1 | Receive Financial Statements and | None    | None      | Management |

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|   |  |     |     |            |
|---|--|-----|-----|------------|
|   | Statutory Reports for Fiscal 2016<br>(Non-Voting)                |     |     |            |
| 2 | Approve Allocation of Income and Dividends of EUR 1.90 per Share | For | For | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2016            | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2016           | For | For | Management |
| 5 | Ratify Ernst & Young GmbH as Auditors for Fiscal 2017            | For | For | Management |

### NOVO NORDISK A/S

Ticker: NOVO B                      Security ID: K72807132  
 Meeting Date: MAR 23, 2017      Meeting Type: Annual  
 Record Date: MAR 16, 2017

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor     |
|------|--|---------|-----------|-------------|
| 1    | Receive Report of Board  | None    | None      | Management  |
| 2    | Accept Financial Statements and Statutory Reports                                      | For     | For       | Management  |
| 3.1  | Approve Remuneration of Directors for 2016   | For     | For       | Management  |
| 3.2  | Approve Remuneration of Directors for 2017   | For     | For       | Management  |
| 4    | Approve Allocation of Income and Dividends of DKK 7.60 Per Share                       | For     | For       | Management  |
| 5.1  | Reelect Goran Ando as Director and Chairman  | For     | For       | Management  |
| 5.2  | Reelect Jeppe Christiansen as Director and Deputy Chairman                             | For     | For       | Management  |
| 5.3a | Reelect Brian Daniels as Director  | For     | For       | Management  |
| 5.3b | Reelect Sylvie Gregoire as Director  | For     | For       | Management  |
| 5.3c | Reelect Liz Hewitt as Director   | For     | For       | Management  |
| 5.3d | Elect Kasim Kutay as Director  | For     | For       | Management  |
| 5.3e | Elect Helge Lund as Director   | For     | For       | Management  |
| 5.3f | Reelect Mary Szela as Director   | For     | For       | Management  |
| 6    | Ratify PricewaterhouseCoopers as Auditors  | For     | For       | Management  |
| 7.1  | Approve DKK 10 Million Reduction in Share Capital via Share Cancellation               | For     | For       | Management  |
| 7.2  | Authorize Share Repurchase Program   | For     | For       | Management  |
| 7.3  | Approve Guidelines for Incentive-Based Compensation for Executive Management and Board | For     | For       | Management  |
| 8.1  | Free Parking for the Shareholders in Connection with the Shareholders' Meeting         | Against | Against   | Shareholder |
| 8.2  | The Buffet after the Shareholders' Meeting is Served as Set Table Catering             | Against | Against   | Shareholder |
| 9    | Other Business   | None    | None      | Management  |

### PANDORA A/S

Ticker: PNDORA                      Security ID: K7681L102  
 Meeting Date: MAR 15, 2017      Meeting Type: Annual

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Record Date: MAR 08, 2017

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1    | Receive Report of Board   | None    | None      | Management |
| 2    | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 3.1  | Approve Remuneration of Directors for 2016  | For     | For       | Management |
| 3.2  | Approve Amended Remuneration Policy Regarding the Board of Directors  | For     | For       | Management |
| 3.3  | Approve Remuneration of Directors for 2017 in the Amount of DKK 1.5 Million for Chairman, DKK 750,000 for Vice Chairman, and DKK 500,000 for Other Directors; Approve Remuneration for Committee Work | For     | For       | Management |
| 4    | Approve Allocation of Income and Dividends of DKK 9 Per Share   | For     | For       | Management |
| 5    | Approve Discharge of Management and Board   | For     | For       | Management |
| 6.1  | Reduce Par Value from DKK 1 to DKK 0.01 per Share   | For     | For       | Management |
| 6.2  | Approve DKK 4.5 Million Reduction in Share Capital via Share Cancellation   | For     | For       | Management |
| 6.3  | Authorize Share Repurchase Program  | For     | For       | Management |
| 6.4  | Authorize the Board to Decide on Distribution of Extraordinary Dividends of Maximum DKK 27 Per Share Prior to 2018 AGM  | For     | For       | Management |
| 6.5  | Authorize Editorial Changes to Adopted Resolutions in Connection with Registration with Danish Authorities  | For     | For       | Management |
| 7.1  | Reelect Peder Tuborgh (Chairman) as Director  | For     | For       | Management |
| 7.2  | Reelect Christian Frigast (Deputy Chairman) as Director   | For     | For       | Management |
| 7.3  | Reelect Allan Leslie Leighton (Co-Deputy Chairman) as Director  | For     | For       | Management |
| 7.4  | Reelect Andrea Dawn Alvey as Director   | For     | For       | Management |
| 7.5  | Reelect Ronica Wang as Director   | For     | For       | Management |
| 7.6  | Reelect Anders Boyer-Sogaard as Director  | For     | For       | Management |
| 7.7  | Reelect Bjorn Gulden as Director  | For     | For       | Management |
| 7.8  | Reelect Per Bank as Director  | For     | For       | Management |
| 7.9  | Reelect Michael Hauge Sorensen as Director  | For     | For       | Management |
| 7.10 | Reelect Birgitta Stymne Goransson as Director   | For     | For       | Management |
| 8    | Ratify Ernst & Young as Auditor   | For     | For       | Management |
| 9    | Other Business  | None    | None      | Management |

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PARTNERS GROUP HOLDING

Ticker: PGHN Security ID: H6120A101  
 Meeting Date: MAY 10, 2017 Meeting Type: Annual  
 Record Date:

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

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|       |   |     |         |            |
|-------|---|-----|---------|------------|
|       | Statutory Reports   |     |         |            |
| 2     | Approve Allocation of Income and Dividends of CHF 15 per Share                        | For | For     | Management |
| 3     | Approve Remuneration Report   | For | Against | Management |
| 4     | Approve Discharge of Board and Senior Management                                      | For | For     | Management |
| 5.1   | Approve Maximum Remuneration of Board of Directors in the Amount of CHF 16 Million    | For | Against | Management |
| 5.2   | Approve Maximum Remuneration of Executive Committee in the Amount of CHF 81.2 Million | For | Against | Management |
| 6.1a  | Elect Peter Wuffli as Director and Board Chairman                                     | For | For     | Management |
| 6.1b  | Elect Charles Dallara as Director   | For | For     | Management |
| 6.1c  | Elect Grace del Rosario-Castano as Director   | For | For     | Management |
| 6.1d  | Elect Marcel Erni as Director   | For | For     | Management |
| 6.1e  | Elect Michelle Felman as Director   | For | For     | Management |
| 6.1f  | Elect Alfred Gantner as Director  | For | Against | Management |
| 6.1g  | Elect Steffen Meister as Director   | For | For     | Management |
| 6.1h  | Elect Eric Strutz as Director   | For | For     | Management |
| 6.1i  | Elect Patrick Ward as Director  | For | For     | Management |
| 6.1j  | Elect Urs Wietlisbach as Director   | For | For     | Management |
| 6.2.1 | Appoint Grace del Rosario-Castano as Member of the Compensation Committee             | For | For     | Management |
| 6.2.2 | Appoint Steffen Meister as Member of the Compensation Committee                       | For | Against | Management |
| 6.2.3 | Appoint Peter Wuffli as Member of the Compensation Committee                          | For | For     | Management |
| 6.3   | Designate Alexander Eckenstein as Independent Proxy                                   | For | For     | Management |
| 6.4   | Ratify KPMG AG as Auditors  | For | For     | Management |
| 7     | Transact Other Business (Voting)  | For | Against | Management |

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RECKITT BENCKISER GROUP PLC

Ticker: RB. Security ID: G74079107  
 Meeting Date: MAY 04, 2017 Meeting Type: Annual  
 Record Date: MAY 02, 2017

| #  | 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                            | For     | For       | Management |
| 4  | Re-elect Adrian Bellamy as Director               | For     | Abstain   | Management |
| 5  | Re-elect Nicandro Durante as Director             | For     | For       | Management |
| 6  | Re-elect Mary Harris as Director                  | For     | For       | Management |
| 7  | Re-elect Adrian Hennah as Director                | For     | For       | Management |
| 8  | Re-elect Kenneth Hydon as Director                | For     | Against   | Management |
| 9  | Re-elect Rakesh Kapoor as Director                | For     | For       | Management |
| 10 | Re-elect Pamela Kirby as Director                 | For     | For       | Management |
| 11 | Re-elect Andre Lacroix as Director                | For     | For       | Management |
| 12 | Re-elect Chris Sinclair as Director               | For     | For       | Management |
| 13 | Re-elect Judith Sprieser as Director              | For     | For       | Management |
| 14 | Re-elect Warren Tucker as Director                | For     | For       | Management |
| 15 | Reappoint PricewaterhouseCoopers LLP as Auditors  | For     | For       | Management |

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|    |  |     |     |            |
|----|--|-----|-----|------------|
| 16 | Authorise the Audit Committee to Fix Remuneration of Auditors  | For | For | Management |
| 17 | Authorise EU Political Donations and Expenditure   | For | For | Management |
| 18 | Authorise Issue of Equity with Pre-emptive Rights  | For | For | Management |
| 19 | Authorise Issue of Equity without Pre-emptive Rights   | For | For | Management |
| 20 | Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment | For | For | Management |
| 21 | Authorise Market Purchase of Ordinary Shares   | For | For | Management |
| 22 | Authorise the Company to Call General Meeting with Two Weeks' Notice   | For | For | Management |

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### RECKITT BENCKISER GROUP PLC

Ticker: RB. Security ID: G74079107  
 Meeting Date: MAY 31, 2017 Meeting Type: Special  
 Record Date: MAY 26, 2017

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Acquisition of Mead Johnson Nutrition Company | For     | For       | Management |

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### ROYAL DUTCH SHELL PLC

Ticker: RDSA Security ID: G7690A118  
 Meeting Date: MAY 23, 2017 Meeting Type: Annual  
 Record Date: MAY 19, 2017

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports             | For     | For       | Management |
| 2  | Approve Remuneration Policy                                   | For     | For       | Management |
| 3  | Approve Remuneration Report                                   | For     | For       | Management |
| 4  | Elect Catherine Hughes as Director                            | For     | For       | Management |
| 5  | Elect Roberto Setubal as Director                             | For     | For       | Management |
| 6  | Re-elect Ben van Beurden as Director                          | For     | For       | Management |
| 7  | Re-elect Guy Elliott as Director                              | For     | For       | Management |
| 8  | Re-elect Euleen Goh as Director                               | For     | For       | Management |
| 9  | Re-elect Charles Holliday as Director                         | For     | For       | Management |
| 10 | Re-elect Gerard Kleisterlee as Director                       | For     | For       | Management |
| 11 | Re-elect Sir Nigel Sheinwald as Director                      | For     | For       | Management |
| 12 | Re-elect Linda Stuntz as Director                             | For     | For       | Management |
| 13 | Elect Jessica Uhl as Director                                 | For     | For       | Management |
| 14 | Re-elect Hans Wijers as Director                              | For     | For       | Management |
| 15 | Re-elect Gerrit Zalm as Director                              | For     | For       | Management |
| 16 | Reappoint Ernst & Young LLP as Auditors                       | For     | For       | Management |
| 17 | Authorise the Audit Committee to Fix Remuneration of Auditors | For     | For       | Management |
| 18 | Authorise Issue of Equity with Pre-emptive Rights             | For     | For       | Management |

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|    |  |         |         |             |
|----|--|---------|---------|-------------|
| 19 | Authorise Issue of Equity without Pre-emptive Rights                                 | For     | For     | Management  |
| 20 | Authorise Market Purchase of Ordinary Shares   | For     | For     | Management  |
| 21 | Request Shell to Set and Publish Targets for Reducing Greenhouse Gas (GHG) Emissions | Against | Against | Shareholder |

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### RYANAIR HOLDINGS PLC

Ticker: RY4C-IE                      Security ID: G7727C186  
 Meeting Date: JUL 27, 2016      Meeting Type: Special  
 Record Date: JUL 25, 2016

| # | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|---|------------------------------------|---------|-----------|------------|
| 1 | Authorize Share Repurchase Program | For     | For       | Management |

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### RYANAIR HOLDINGS PLC

Ticker: RY4C-IE                      Security ID: G7727C186  
 Meeting Date: SEP 14, 2016      Meeting Type: Annual  
 Record Date: SEP 12, 2016

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports                                  | For     | For       | Management |
| 2  | Approve Remuneration Report  | For     | Against   | Management |
| 3a | Re-elect David Bonderman as Director   | For     | Against   | Management |
| 3b | Re-elect Michael Cawley as Director  | For     | For       | Management |
| 3c | Re-elect Charlie McCreevy as Director  | For     | For       | Management |
| 3d | Re-elect Declan McKeon as Director   | For     | For       | Management |
| 3e | Re-elect Kyran McLaughlin as Director  | For     | For       | Management |
| 3f | Re-elect Howard Millar as Director   | For     | For       | Management |
| 3g | Re-elect Dick Milliken as Director   | For     | For       | Management |
| 3h | Re-elect Michael O'Leary as Director   | For     | For       | Management |
| 3i | Re-elect Julie O'Neill as Director   | For     | For       | Management |
| 3j | Re-elect James Osborne as Director   | For     | Against   | Management |
| 3k | Re-elect Louise Phelan as Director   | For     | For       | Management |
| 3l | Elect Michael O'Brien as Director  | For     | For       | Management |
| 4  | Authorize Board to Fix Remuneration of Auditors                                    | For     | For       | Management |
| 5  | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights    | For     | For       | Management |
| 6  | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For     | For       | Management |

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### SAP SE

Ticker: SAP                              Security ID: D66992104  
 Meeting Date: MAY 10, 2017      Meeting Type: Annual  
 Record Date: APR 18, 2017



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| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2016 (Non-Voting) | None    | None      | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.25 per Share                | For     | For       | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2016                           | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2016                          | For     | Against   | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2017                                      | For     | For       | Management |

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SECURITAS AB

Ticker:            SECU B                    Security ID: W7912C118  
Meeting Date: MAY 03, 2017    Meeting Type: Annual  
Record Date:    APR 26, 2017

| #  | Proposal   | Mgt Rec | Vote Cast    | Sponsor    |
|----|--|---------|--------------|------------|
| 1  | Open Meeting   | None    | None         | Management |
| 2  | Elect Chairman of Meeting  | For     | Did Not Vote | Management |
| 3  | Prepare and Approve List of Shareholders   | For     | Did Not Vote | Management |
| 4  | Approve Agenda of Meeting  | For     | Did Not Vote | Management |
| 5  | Designate Inspector(s) of Minutes of Meeting   | For     | Did Not Vote | Management |
| 6  | Acknowledge Proper Convening of Meeting  | For     | Did Not Vote | Management |
| 7  | Receive President's Report   | None    | None         | Management |
| 8a | Receive Financial Statements and Statutory Reports   | None    | None         | Management |
| 8b | Receive Auditor's Report on Application of Guidelines for Remuneration for Executive Management  | None    | None         | Management |
| 8c | Receive Board's Dividend Proposal  | None    | None         | Management |
| 9a | Accept Financial Statements and Statutory Reports  | For     | Did Not Vote | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 3.75 Per Share   | For     | Did Not Vote | Management |
| 9c | Approve May 5, 2017, as Record Date for Dividend Payment   | For     | Did Not Vote | Management |
| 9d | Approve Discharge of Board and President   | For     | Did Not Vote | Management |
| 10 | Determine Number of Directors (9) and Deputy Directors (0) of Board  | For     | Did Not Vote | Management |
| 11 | Approve Remuneration of Directors in the Amount of SEK 1.7 Million for Chairman, SEK 800,000 for Vice Chairman, and SEK 550,000 for Other Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors | For     | Did Not Vote | Management |
| 12 | Reelect Fredrik Cappelen, Carl Douglas, Marie Ehrling, Alf Goransson, Sofia Schorling-Hogberg and Anders Boos as Directors; Elect Ingrid Bonde, John Brandon and Dick Seger as New Directors                                   | For     | Did Not Vote | Management |

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|    |   |      |                         |
|----|---|------|-------------------------|
| 13 | Ratify PricewaterhouseCoopers as Auditors   | For  | Did Not Vote Management |
| 14 | Reelect Carl Douglas (Chairman), Mikael Ekdahl, Jan Andersson, Johan Sidenmark, and Johan Strandberg as Members of Nominating Committee | For  | Did Not Vote Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management  | For  | Did Not Vote Management |
| 16 | Authorize Share Repurchase Program  | For  | Did Not Vote Management |
| 17 | Approve 2017 Incentive Scheme and Related Hedging Measures  | For  | Did Not Vote Management |
| 18 | Close Meeting   | None | None Management         |

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SKF AB

Ticker: SKF B Security ID: W84237143  
 Meeting Date: MAR 29, 2017 Meeting Type: Annual  
 Record Date: MAR 23, 2017

| #     | Proposal  | Mgt Rec | Vote Cast               | Sponsor    |
|-------|---|---------|-------------------------|------------|
| 1     | Open Meeting  | None    | None                    | Management |
| 2     | Elect Chairman of Meeting   | For     | Did Not Vote Management |            |
| 3     | Prepare and Approve List of Shareholders  | For     | Did Not Vote Management |            |
| 4     | Approve Agenda of Meeting   | For     | Did Not Vote Management |            |
| 5     | Designate Inspector(s) of Minutes of Meeting  | For     | Did Not Vote Management |            |
| 6     | Acknowledge Proper Convening of Meeting   | For     | Did Not Vote Management |            |
| 7     | Receive Financial Statements and Statutory Reports  | None    | None                    | Management |
| 8     | Receive President's Report  | None    | None                    | Management |
| 9     | Accept Financial Statements and Statutory Reports   | For     | Did Not Vote Management |            |
| 10    | Approve Allocation of Income and Dividends of SEK 5.50 Per Share  | For     | Did Not Vote Management |            |
| 11    | Approve Discharge of Board and President  | For     | Did Not Vote Management |            |
| 12    | Determine Number of Members (10) and Deputy Members (0) of Board  | For     | Did Not Vote Management |            |
| 13    | Approve Remuneration of Directors in the Amount of SEK 2 Million for Chairman, and SEK 688,000 for Other Directors; Approve Remuneration for Committee Work | For     | Did Not Vote Management |            |
| 14.1  | Reelect Leif Ostling as Director  | For     | Did Not Vote Management |            |
| 14.2  | Reelect Peter Grafoner as Director  | For     | Did Not Vote Management |            |
| 14.3  | Reelect Lars Wedenborn as Director  | For     | Did Not Vote Management |            |
| 14.4  | Reelect Baba Kalyani as Director  | For     | Did Not Vote Management |            |
| 14.5  | Reelect Hock Goh as Director  | For     | Did Not Vote Management |            |
| 14.6  | Reelect Marie Bredberg as Director  | For     | Did Not Vote Management |            |
| 14.7  | Reelect Nancy Gougarty as Director  | For     | Did Not Vote Management |            |
| 14.8  | Reelect Alrik Danielson as Director   | For     | Did Not Vote Management |            |
| 14.9  | Elect Ronnie Leten as Director  | For     | Did Not Vote Management |            |
| 14.10 | Elect Barb Samardzich as Director   | For     | Did Not Vote Management |            |
| 15    | Elect Leif Ostling as Board Chairman  | For     | Did Not Vote Management |            |
| 16    | Approve Remuneration of Auditors  | For     | Did Not Vote Management |            |
| 17    | Ratify PWC as Auditors Until AGM 2021   | For     | Did Not Vote Management |            |
| 18    | Approve Remuneration Policy And Other   | For     | Did Not Vote Management |            |

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Terms of Employment For Executive Management

|    |  |     |                         |
|----|--|-----|-------------------------|
| 19 | Approve 2017 Performance Share Program   | For | Did Not Vote Management |
| 20 | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee | For | Did Not Vote Management |

SVENSKA CELLULOSA AB (SCA)

Ticker: SCA B Security ID: W90152120  
 Meeting Date: APR 05, 2017 Meeting Type: Annual  
 Record Date: MAR 30, 2017

| #   | Proposal   | Mgt Rec | Vote Cast    | Sponsor    |
|-----|--|---------|--------------|------------|
| 1   | Elect Chairman of Meeting  | For     | Did Not Vote | Management |
| 2   | Prepare and Approve List of Shareholders   | For     | Did Not Vote | Management |
| 3   | Designate Inspector(s) of Minutes of Meeting   | For     | Did Not Vote | Management |
| 4   | Acknowledge Proper Convening of Meeting  | For     | Did Not Vote | Management |
| 5   | Approve Agenda of Meeting  | For     | Did Not Vote | Management |
| 6   | Receive Financial Statements and Statutory Reports   | None    | None         | Management |
| 7   | Receive President's Report   | None    | None         | Management |
| 8a  | Accept Financial Statements and Statutory Reports  | For     | Did Not Vote | Management |
| 8b  | Approve Allocation of Income and Dividends of SEK 6 Per Share; Approve Distribution of Shares in SCA Hygiene   | For     | Did Not Vote | Management |
| 8c  | Approve Record Date for Dividend Payment   | For     | Did Not Vote | Management |
| 8d  | Approve Discharge of Board and President   | For     | Did Not Vote | Management |
| 9   | Determine Number of Directors (10) and Deputy Directors (0) of Board   | For     | Did Not Vote | Management |
| 10  | Determine Number of Auditors (1) and Deputy Auditors (0)   | For     | Did Not Vote | Management |
| 11  | Approve Remuneration of Directors in the Amount of SEK 2.1 Million for Chairman and SEK 700,000 for Other Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors | For     | Did Not Vote | Management |
| 12a | Reelect Par Boman as Director  | For     | Did Not Vote | Management |
| 12b | Reelect Ewa Bjorling as Director   | For     | Did Not Vote | Management |
| 12c | Reelect Maija-Liisa Friman as Director   | For     | Did Not Vote | Management |
| 12d | Reelect Annemarie Gardshol as Director   | For     | Did Not Vote | Management |
| 12e | Reelect Magnus Groth as Director   | For     | Did Not Vote | Management |
| 12f | Reelect Johan Malmquist as Director  | For     | Did Not Vote | Management |
| 12g | Reelect Bert Nordberg as Director  | For     | Did Not Vote | Management |
| 12h | Reelect Louise Svanberg as Director  | For     | Did Not Vote | Management |
| 12i | Reelect Barbara Milian Thoralfsson as Director   | For     | Did Not Vote | Management |
| 12j | Elect Lars Rebien Sorensen as Director   | For     | Did Not Vote | Management |
| 13  | Elect Par Boman as Board Chairman  | For     | Did Not Vote | Management |
| 14  | Ratify Ernst & Young as Auditors   | For     | Did Not Vote | Management |
| 15a | Authorize Chairman of Board and Representatives of Four of Company's   | For     | Did Not Vote | Management |

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|     |   |      |                         |
|-----|---|------|-------------------------|
|     | Largest Shareholders to Serve on Nominating Committee prior the Extraordinary General Meeting   |      |                         |
| 15b | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee prior the Next Annual General Meeting (2018) | For  | Did Not Vote Management |
| 16  | Approve Remuneration Policy And Other Terms of Employment For Executive Management  | For  | Did Not Vote Management |
| 17  | Change Location of Registered Office/Headquarters   | For  | Did Not Vote Management |
| 18a | Approve SEK 9.23 Million Reduction in Share Capital via Share Cancellation  | For  | Did Not Vote Management |
| 18b | Approve Capitalization of Reserves of SEK 9.23 Million for Bonus Issue  | For  | Did Not Vote Management |
| 19  | Close Meeting   | None | None Management         |

### SVENSKA CELLULOOSA AB (SCA)

Ticker: SCA B Security ID: W90152120  
 Meeting Date: MAY 17, 2017 Meeting Type: Special  
 Record Date: MAY 11, 2017

| #  | Proposal  | Mgt Rec | Vote Cast    | Sponsor    |
|----|---|---------|--------------|------------|
| 1  | Elect Chairman of Meeting   | For     | Did Not Vote | Management |
| 2  | Prepare and Approve List of Shareholders  | For     | Did Not Vote | Management |
| 3  | Designate Inspector(s) of Minutes of Meeting  | For     | Did Not Vote | Management |
| 4  | Acknowledge Proper Convening of Meeting   | For     | Did Not Vote | Management |
| 5  | Approve Agenda of Meeting   | For     | Did Not Vote | Management |
| 6  | Determine Number of Members (9) and Deputy Members (0) of Board   | For     | Did Not Vote | Management |
| 7  | Approve Remuneration of Directors in the Amount of SEK 1.8 Million to Chair and SEK 600,000 to Other Directors; Approve Remuneration for Committee Work | For     | Did Not Vote | Management |
| 8a | Elect Charlotte Bengtsson as New Director   | For     | Did Not Vote | Management |
| 8b | Elect Lennart Evrell as New Director  | For     | Did Not Vote | Management |
| 8c | Elect Ulf Larsson as New Director   | For     | Did Not Vote | Management |
| 8d | Elect Martin Lindqvist as New Director  | For     | Did Not Vote | Management |
| 8e | Elect Lotta Lyra as New Director  | For     | Did Not Vote | Management |
| 9  | Close Meeting   | None    | None         | Management |

### TECHNIP

Ticker: TEC Security ID: F90676101  
 Meeting Date: DEC 05, 2016 Meeting Type: Special  
 Record Date: NOV 30, 2016

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Merger by Absorption of the Company by TechnipFMC | For     | For       | Management |

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|   |   |     |     |            |
|---|---|-----|-----|------------|
| 2 | Remove Double-Voting Rights for Long-Term Registered Shareholders | For | For | Management |
| 3 | Authorize Dissolution Without Liquidation of the Company          | For | For | Management |
| 4 | Authorize Filing of Required Documents/Other Formalities          | For | For | Management |

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### TELECOM ITALIA SPA

Ticker: TIT Security ID: T92778108  
 Meeting Date: MAY 04, 2017 Meeting Type: Annual  
 Record Date: APR 24, 2017

| #     | Proposal  | Mgt Rec | Vote Cast    | Sponsor     |
|-------|---|---------|--------------|-------------|
| 1     | Approve Financial Statements, Statutory Reports, and Allocation of Income | For     | For          | Management  |
| 2     | Approve Remuneration Policy   | For     | Against      | Management  |
| 3.1   | Fix Number of Directors   | None    | For          | Shareholder |
| 3.2   | Fix Board Terms for Directors   | None    | For          | Shareholder |
| 3.3   | Approve Remuneration of Directors   | None    | For          | Shareholder |
| 3.4.1 | Slate Submitted by Vivendi SA   | None    | Did Not Vote | Shareholder |
| 3.4.2 | Slate Submitted by Institutional Investors (Assogestioni)                 | None    | For          | Shareholder |
| 3.5   | Authorize New Directors to Assume Positions in Competing Companies        | None    | Against      | Shareholder |

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### VINCI

Ticker: DG Security ID: F5879X108  
 Meeting Date: APR 20, 2017 Meeting Type: Annual/Special  
 Record Date: APR 13, 2017

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Approve Consolidated Financial Statements and Statutory Reports                                | For     | For       | Management |
| 2  | Approve Financial Statements and Statutory Reports   | For     | For       | Management |
| 3  | Approve Allocation of Income and Dividends of EUR 2.10 per Share                               | For     | For       | Management |
| 4  | Reelect Yannick Assouad as Director  | For     | For       | Management |
| 5  | Reelect Graziella Gavezotti as Director  | For     | For       | Management |
| 6  | Reelect Michael Pragnell as Director   | For     | For       | Management |
| 7  | Approve Remuneration of Directors in the Aggregate Amount of EUR 1.4 Million                   | For     | For       | Management |
| 8  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                               | For     | For       | Management |
| 9  | Approve Remuneration Policy for Chairman and CEO   | For     | For       | Management |
| 10 | Non-Binding Vote on Compensation of Xavier Huillard, Chairman and CEO                          | For     | For       | Management |
| 11 | Non-Binding Vote on Compensation of Pierre Coppey, Vice CEO, from Jan. 1st until June 20, 2016 | For     | For       | Management |
| 12 | Authorize Decrease in Share Capital via Cancellation of Repurchased Shares                     | For     | For       | Management |

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|    |  |     |     |            |
|----|--|-----|-----|------------|
| 13 | Authorize Capitalization of Reserves for Bonus Issue or Increase in Par Value  | For | For | Management |
| 14 | Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 300 Million    | For | For | Management |
| 15 | Authorize Issuance of Convertible Bonds without Preemptive Rights, up to an Aggregate Nominal Amount EUR 150 Million                 | For | For | Management |
| 16 | Approve Issuance of Convertible Bonds without Preemptive Rights Other than Oceane, up to an Aggregate Nominal Amount EUR 150 Million | For | For | Management |
| 17 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above      | For | For | Management |
| 18 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind   | For | For | Management |
| 19 | Authorize Capital Issuances for Use in Employee Stock Purchase Plans   | For | For | Management |
| 20 | Authorize Capital Issuances for Use in Employee Stock Purchase Plans Reserved for Employees of International Subsidiaries            | For | For | Management |
| 21 | Authorize Filing of Required Documents/Other Formalities   | For | For | Management |

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### VODAFONE GROUP PLC

Ticker: VOD Security ID: G93882192  
 Meeting Date: JUL 29, 2016 Meeting Type: Annual  
 Record Date: JUL 27, 2016

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports                      | For     | For       | Management |
| 2  | Re-elect Gerard Kleisterlee as Director                                | For     | For       | Management |
| 3  | Re-elect Vittorio Colao as Director                                    | For     | For       | Management |
| 4  | Re-elect Nick Read as Director   | For     | For       | Management |
| 5  | Re-elect Sir Crispin Davis as Director                                 | For     | For       | Management |
| 6  | Re-elect Dr Mathias Dopfner as Director                                | For     | For       | Management |
| 7  | Re-elect Dame Clara Furse as Director                                  | For     | For       | Management |
| 8  | Re-elect Valerie Gooding as Director                                   | For     | For       | Management |
| 9  | Re-elect Renee James as Director                                       | For     | For       | Management |
| 10 | Re-elect Samuel Jonah as Director                                      | For     | For       | Management |
| 11 | Re-elect Nick Land as Director   | For     | For       | Management |
| 12 | Elect David Nish as Director   | For     | For       | Management |
| 13 | Re-elect Philip Yea as Director  | For     | For       | Management |
| 14 | Approve Final Dividend   | For     | For       | Management |
| 15 | Approve Remuneration Report  | For     | For       | Management |
| 16 | Reappoint PricewaterhouseCoopers LLP as Auditors                       | For     | For       | Management |
| 17 | Authorise the Audit and Risk Committee to Fix Remuneration of Auditors | For     | For       | Management |
| 18 | Authorise Issue of Equity with   | For     | For       | Management |

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|    |   |     |     |            |
|----|---|-----|-----|------------|
| 19 | Pre-emptive Rights<br>Authorise Issue of Equity without<br>Pre-emptive Rights | For | For | Management |
| 20 | Authorise Issue of Equity without<br>Pre-emptive Rights                       | For | For | Management |
| 21 | Authorise Market Purchase of Ordinary<br>Shares                               | For | For | Management |
| 22 | Authorise EU Political Donations and<br>Expenditure                           | For | For | Management |
| 23 | Authorise the Company to Call General<br>Meeting with Two Weeks' Notice       | For | For | Management |

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VOLVO AB

Ticker: VOLV B Security ID: 928856301  
 Meeting Date: APR 04, 2017 Meeting Type: Annual  
 Record Date: MAR 29, 2017

| #   | Proposal   | Mgt Rec | Vote Cast    | Sponsor    |
|-----|--|---------|--------------|------------|
| 1   | Open Meeting   | None    | None         | Management |
| 2   | Elect Chairman of Meeting  | For     | Did Not Vote | Management |
| 3   | Prepare and Approve List of<br>Shareholders  | For     | Did Not Vote | Management |
| 4   | Approve Agenda of Meeting  | For     | Did Not Vote | Management |
| 5   | Designate Inspector(s) of Minutes of<br>Meeting  | For     | Did Not Vote | Management |
| 6   | Acknowledge Proper Convening of Meeting  | For     | Did Not Vote | Management |
| 7   | Receive Board's Report   | None    | None         | Management |
| 8   | Receive Financial Statements and<br>Statutory Reports; Receive President's<br>Report   | None    | None         | Management |
| 9   | Accept Financial Statements and<br>Statutory Reports   | For     | Did Not Vote | Management |
| 10  | Approve Allocation of Income and<br>Dividends of SEK 3.25 Per Share  | For     | Did Not Vote | Management |
| 11  | Approve Discharge of Board and<br>President  | For     | Did Not Vote | Management |
| 12  | Determine Number of Members (11) and<br>Deputy Members (0) of Board  | For     | Did Not Vote | Management |
| 13  | Approve Remuneration of Directors in<br>the Amount of SEK 3.4 Million for<br>Chairman and SEK 1.0 Million for Other<br>Directors; Approve Remuneration for<br>Committee Work | For     | Did Not Vote | Management |
| 14a | Reelect Matti Alahuhta as Director   | For     | Did Not Vote | Management |
| 14b | Reelect Eckhard Cordes as Director   | For     | Did Not Vote | Management |
| 14c | Reelect James Griffith as Director   | For     | Did Not Vote | Management |
| 14d | Reelect Martin Lundstedt as Director   | For     | Did Not Vote | Management |
| 14e | Reelect Kathryn Marinello as Director  | For     | Did Not Vote | Management |
| 14f | Reelect Martina Merz as Director   | For     | Did Not Vote | Management |
| 14g | Reelect Hanna de Mora as Director  | For     | Did Not Vote | Management |
| 14h | Reelect Hakan Samuelsson as Director   | For     | Did Not Vote | Management |
| 14i | Reelect Helena Stjernholm as Director  | For     | Did Not Vote | Management |
| 14j | Reelect Carl-Henric Svenberg as<br>Director  | For     | Did Not Vote | Management |
| 14k | Reelect Lars Westerberg as Director  | For     | Did Not Vote | Management |
| 15  | Reelect Carl-Henric Svanberg as Board<br>Chairman  | For     | Did Not Vote | Management |
| 16  | Authorize Chairman of Board, Bengt   | For     | Did Not Vote | Management |

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|      |   |      |                          |
|------|---|------|--------------------------|
|      | Kjell, Lars Forberg, Yngve Slungstad<br>and Par Boman to Serve on Election<br>Committee   |      |                          |
| 17   | Amend Instructions for Election<br>Committee  | For  | Did Not Vote Management  |
| 18   | Approve Remuneration Policy And Other<br>Terms of Employment For Executive<br>Management  | For  | Did Not Vote Management  |
| 19a  | Instruct Board to Formulate a Company<br>Policy for Paying Corporate Tax to<br>Present to the AGM 2018                                  | None | Did Not Vote Shareholder |
| 19b1 | Instruct Board to Initiate an<br>Independent Review of the Company's<br>Use of Private Jets   | None | Did Not Vote Shareholder |
| 19b2 | Instruct Board to Formulate a Company<br>Policy to Ban the Use of Private Jets<br>Throughout the Company, to Present to<br>the AGM 2018 | None | Did Not Vote Shareholder |
| 19c  | Instruct Board to Initiate an<br>Independent Review of Representation<br>Hunts  | None | Did Not Vote Shareholder |
| 19d  | Require Board to as From 2017 Include<br>Results from Employee Survey in Annual<br>and Sustainability Report                            | None | Did Not Vote Shareholder |
| 19e1 | Instruct Board to Develop a Whistle<br>Blower Function  | None | Did Not Vote Shareholder |
| 19e2 | Require Board to as From 2017 Include<br>Potential Whistle Blowing Incidents in<br>Annual and Sustainability Report                     | None | Did Not Vote Shareholder |
| 19f  | Discontinue Variable Compensation<br>Plans to Senior Executives of Company  | None | Did Not Vote Shareholder |
| 19g1 | Instruct Board to Formulate a Company<br>Policy to Support Political Engagement<br>by Employees, to Present to the AGM<br>2018          | None | Did Not Vote Shareholder |
| 19g2 | Require Board to, as from 2017,<br>Include Number of Politically Engaged<br>Employees in Annual and Sustainability<br>Report            | None | Did Not Vote Shareholder |
| 19h  | Amend Articles Re: Company Purpose  | None | Did Not Vote Shareholder |

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ZALANDO SE

Ticker: ZAL Security ID: D98423102  
 Meeting Date: MAY 31, 2017 Meeting Type: Annual  
 Record Date: MAY 09, 2017

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Receive Financial Statements and<br>Statutory Reports for Fiscal 2016<br>(Non-Voting) | None    | None      | Management |
| 2   | Approve Allocation of Income and<br>Omission of Dividends                             | For     | For       | Management |
| 3   | Approve Discharge of Management Board<br>for Fiscal 2016                              | For     | For       | Management |
| 4   | Approve Discharge of Supervisory Board<br>for Fiscal 2016                             | For     | For       | Management |
| 5.1 | Ratify Ernst & Young GmbH as Auditors<br>for Fiscal 2017                              | For     | For       | Management |



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|     |  |     |     |            |
|-----|--|-----|-----|------------|
| 5.2 | Ratify Ernst & Young as Auditors Until the 2018 AGM        | For | For | Management |
| 6.1 | Elect Dominik Asam to the Supervisory Board                | For | For | Management |
| 6.2 | Elect Lothar Lanz to the Supervisory Board                 | For | For | Management |
| 6.3 | Elect Jorgen Lindemann to the Supervisory Board            | For | For | Management |
| 6.4 | Elect Anders Povlsen to the Supervisory Board              | For | For | Management |
| 6.5 | Elect Shanna Preve to the Supervisory Board                | For | For | Management |
| 6.6 | Elect Alexander Samwer to the Supervisory Board            | For | For | Management |
| 7   | Approve Affiliation Agreement with Tradebyte Software GmbH | For | For | Management |
| 8   | Approve Remuneration of Supervisory Board                  | For | For | Management |

===== END NPX REPORT

**SIGNATURES**

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

(Registrant) The European Equity Fund, Inc.

By (Signature and Title) /s Brian E. Binder

Brian E. Binder, Chief Executive Officer and President

Date 8/15/17