

Edgar Filing: NEW GERMANY FUND INC - Form N-PX

NEW GERMANY FUND INC  
Form N-PX  
August 25, 2004

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM N-PX  
ANNUAL REPORT OF PROXY VOTING RECORD OF  
New Germany Fund, Inc.

Investment Company Act file number 811-5983

New Germany Fund, Inc.  
(Exact name of registrant as specified in charter)

Two International Place  
Boston, MA 02110  
(Address of principal executive offices) (Zip code)

Bruce Rosenblum  
Secretary  
One South Street  
Baltimore, MD 21202  
(Name and address of agent for service)

Registrant's telephone number, including area code: 410-895-5000

Date of fiscal year end: 12/31  
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Date of reporting period: 7/1/03-6/30/04  
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Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (ss.ss. 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

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

Vote Summary Report from 07/01/03 to 06/30/04.

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Sorted by Company Name.  
In All Markets, for all statuses, for THE NEW GERMAN

| Mtg<br>Date/Type | Company                  | Ballot Issues                                                                                                                                                                  |    |
|------------------|--------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| 05/19/04 AGM     | AMB Generali Holdings AG | DE0008400029                                                                                                                                                                   |    |
|                  |                          | Receive Financial Statements and Statutory Reports (Non-Voting)                                                                                                                |    |
|                  | 1                        | Receive Consolidated Financial Statements and Statutory Reports (Non-Voting)                                                                                                   |    |
|                  | 2                        | Approve Allocation of Income and Dividends of EUR 1.35 per Share                                                                                                               |    |
|                  | 3                        | Approve Discharge of Management Board                                                                                                                                          | Mg |
|                  | 4a                       | Approve Discharge of Supervisory Board                                                                                                                                         | Mg |
|                  | 4b                       | Elect Alfredo Gysi to the Supervisory Board                                                                                                                                    | Mg |
|                  | 5                        | Authorize Share Repurchase Program and Reissuance of Repurchased Shares                                                                                                        | Mg |
|                  | 6                        | Approve Creation of EUR 68.7 Million Pool of Conditional Capital with Partial Exclusion of Preemptive Rights                                                                   | Mg |
|                  | 7                        | Approve Remuneration of Directors in the Amount of EUR 5,000                                                                                                                   | Mg |
|                  | 8                        | Approve Affiliation Agreements with Subsidiaries (Cosmos Versicherung AG)                                                                                                      | Mg |
| 05/26/04 AGM     | AWD HOLDINGS AG          | DE0005085906                                                                                                                                                                   | Wi |
|                  | 1                        | Receive Financial Statements and Statutory Reports                                                                                                                             |    |
|                  |                          | Approve Allocation of Income and Dividends of EUR 0.75 per Share                                                                                                               | Mg |
|                  | 2                        | Approve Discharge of Management Board                                                                                                                                          | Mg |
|                  | 3                        | Approve Discharge of Supervisory Board                                                                                                                                         | Mg |
|                  | 4                        | Ratify BDO Deutsche Treuhand Warentreuhand AG as Auditors                                                                                                                      | Mg |
|                  | 5                        | Approve Affiliation Agreements with Subsidiaries (HORBACH Wirtschaftsberatung GmbH)                                                                                            | Mg |
|                  | 6                        | Authorize Share Repurchase Program and Reissuance of Repurchased Shares                                                                                                        | Mg |
|                  | 7                        | Approve Creation of EUR 8 Million Pool of Conditional Capital with Preemptive Rights                                                                                           | Mg |
|                  | 8                        | Amend Articles Re: Designate Electronic Publications for Meeting Announcements and Invitation to Shareholder Meetings; Set Deposit Date at Seven Days Prior to General Meeting | Mg |
| 06/11/04 AGM     | BECHTLE AG               | DE0005158703                                                                                                                                                                   |    |
|                  | 1                        | Receive Financial Statements and Statutory Reports                                                                                                                             |    |
|                  |                          | Approve Allocation of Income and Dividends of EUR 0.30 per Share                                                                                                               | Mg |
|                  | 2                        | Approve Discharge of Management Board                                                                                                                                          | Mg |
|                  | 3                        | Approve Discharge of Supervisory Board                                                                                                                                         | Mg |
|                  | 4                        | Authorize Share Repurchase Program and Reissuance of Repurchased Shares                                                                                                        | Mg |
|                  | 5                        | Amend Articles Re: Use of Electronic Means at Board Meetings                                                                                                                   | Mg |
|                  | 6                        | Approve Creation of EUR 10.6 Million Pool of Conditional Capital without Preemptive Rights                                                                                     | Mg |
|                  | 7                        | Amend Articles Re: Procedures at Shareholder Meetings                                                                                                                          | Mg |
|                  | 8                        | Ratify Ernst & Young AG as Auditors                                                                                                                                            | Mg |
| 06/03/04 AGM     | Beiersdorf AG            | DE0005200000                                                                                                                                                                   | Wi |
|                  | 1                        | Receive Financial Statements and Statutory Reports                                                                                                                             |    |
|                  |                          | Approve Allocation of Income and Dividends of EUR 1.60 per Share                                                                                                               | Mg |
|                  | 2                        |                                                                                                                                                                                |    |

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|              |    |                                                            |    |
|--------------|----|------------------------------------------------------------|----|
|              | 3  | Approve Discharge of Management Board                      | Mg |
|              | 4  | Approve Discharge of Supervisory Board                     | Mg |
|              | 5  | Ratify BDO Deutsche Warentreuhand AG as Auditors           | Mg |
|              |    | Elect Dietmer Ammer, Diethart Breipohl, Michael Herz, Arno |    |
|              |    | Mahlert, Reinhard Poellath, and Bruno Saelzer to the       |    |
|              |    | Supervisory Board; Elect Andreas Rittstieg as a Substitute |    |
|              | 6  | Member to the Supervisory Board                            | Mg |
|              |    | Amend Articles Re: Changes to the Remuneration of the      |    |
|              | 7  | Supervisory Board Members and Amendment to the Articles    | Mg |
|              |    | Authorize Share Repurchase Program and Reissuance of       |    |
|              | 8  | Repurchased Shares                                         | Mg |
| 05/26/04 AGM |    | Bilfinger & Berger                                         |    |
|              |    | Bau-AG                                                     |    |
|              |    | DE0005909006                                               | Wi |
|              | 1  | Receive Financial Statements and Statutory Reports         |    |
|              |    | Approve Allocation of Income and Dividends of EUR 0.65 per |    |
|              | 2  | Share                                                      | Mg |
|              | 3  | Approve Discharge of Management Board                      | Mg |
|              | 4  | Approve Discharge of Supervisory Board                     | Mg |
|              |    | Elect Hermut Kormann to the Supervisory Board; Elect       |    |
|              |    | Juergen Than and Peter Thomsen as Alternate Supervisory    |    |
|              | 5  | Board Members                                              | Mg |
|              |    | Approve Creation of EUR 20 Million Pool of Conditional     |    |
|              | 6  | Capital with Preemptive Rights                             | Mg |
|              |    | Approve Creation of EUR 10 Million Pool of Conditional     |    |
|              | 7  | Capital without Preemptive Rights                          | Mg |
|              | 8  | Approve Cancellation of 2000 Stock Option Plan             | Mg |
|              |    | Authorize Share Repurchase Program and Reissuance of       |    |
|              | 9  | Repurchased Shares                                         | Mg |
|              | 10 | Ratify PwC Deutsche Revision AG as Auditors                | Mg |
| 03/19/04 AGM |    | Carl Zeiss Meditec                                         |    |
|              |    | AG(frmly                                                   |    |
|              |    | Asclepion-Meditec AG)                                      |    |
|              |    | DE0005313704                                               |    |
|              |    | Receive Financial Statements and Statutory Reports for     |    |
|              | 1  | Fiscal 2002/2003                                           |    |
|              | 2  | Approve Discharge of Management Board                      | Mg |
|              | 3  | Approve Discharge of Supervisory Board                     | Mg |
|              |    | Ratify Prof. Dr. Binder, Dr. Dr. Hillebrecht & Partner     |    |
|              | 4  | GmbH as Auditors                                           | Mg |
|              |    | Authorize Repurchase of up to Ten Percent of Issued Share  |    |
|              |    | Capital; Authorize Board to Issue Repurchased Shares as    |    |
|              | 5  | New Shares without Preemptive Rights                       | Mg |
|              |    | Cancel Authorization to Issue Shares Up to EUR 10.3        |    |
|              | 6  | Million Aggregate Par Value                                | Mg |
|              |    | Approve Creation of EUR 13.2 Million Pool of Conditional   |    |
|              | 7  | Capital without Preemptive Rights                          | Mg |
|              |    | Approve Issuance of Shares Up to EUR 1 Million Nominal     |    |
|              | 8  | Value to Employees                                         | Mg |
|              |    | Amend Articles Re: Procedure Surrounding Supervisory Board |    |
|              | 9  | Meeting                                                    | Mg |
|              | 10 | Amend Articles Re: Procedure Surrounding Share Blocking    | Mg |
| 04/29/04 AGM |    | Celesio AG (formerly                                       |    |
|              |    | Gehe AG)                                                   |    |
|              |    | DE0005858005                                               | Wi |
|              | 1  | Receive Financial Statements and Statutory Reports         |    |
|              |    | Approve Allocation of Income and Dividends of EUR 0.90 per |    |
|              | 2  | Share                                                      | Mg |
|              | 3  | Approve Discharge of Management Board                      | Mg |
|              | 4  | Approve Discharge of Supervisory Board                     | Mg |
|              |    | Ratify PricewaterhouseCoopers Deutsche Revision AG as      |    |
|              | 5  | Auditors                                                   | Mg |
| 04/26/04 AGM |    | Depfa Bank plc                                             | Wi |
|              |    | IE0072559994                                               |    |
|              | 1  | Accept Financial Statements and Statutory Reports          | Mg |
|              | 2  | Declare Final Dividend                                     | Mg |

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|              |                                                |                                                                                                                                                                                        |    |
|--------------|------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
|              | 3a                                             | Reelect Reinhare Grzesik as Director                                                                                                                                                   | Mg |
|              | 3b                                             | Reelect Thomas Kolbeck as Director                                                                                                                                                     | Mg |
|              | 3c                                             | Reelect Jacques Poos as Director                                                                                                                                                       | Mg |
|              | 3d                                             | Reelect Hans Reich as Director                                                                                                                                                         | Mg |
|              | 3e                                             | Reelect Jurgen Karcher as Director                                                                                                                                                     | Mg |
|              | 4                                              | Authorize Board to Fix Remuneration of Auditors                                                                                                                                        | Mg |
|              | 5                                              | Approve Sub-division of Ordinary Share Capital                                                                                                                                         | Mg |
|              | 6                                              | Approve Increase in Authorized Capital and Authorize New Class of Preferred Stock                                                                                                      | Mg |
| 03/24/04 AGM | Douglas Holding AG                             | DE0006099005                                                                                                                                                                           | Wi |
|              | 1                                              | Receive Financial Statements and Statutory Reports                                                                                                                                     |    |
|              |                                                | Approve Allocation of Income and Dividends of EUR 0.75 per Share                                                                                                                       | Mg |
|              | 2                                              |                                                                                                                                                                                        |    |
|              | 3                                              | Approve Discharge of Management Board                                                                                                                                                  | Mg |
|              | 4                                              | Approve Discharge of Supervisory Board                                                                                                                                                 | Mg |
|              |                                                | Authorize Repurchase of up to Ten Percent of Issued Share Capital; Authorize Board to issue Repurchased Shares as New Shares without Preemptive Rights                                 | Mg |
|              | 5                                              |                                                                                                                                                                                        |    |
|              | 6                                              | Ratify Susat & Partner OHG as Auditors                                                                                                                                                 | Mg |
| 05/06/04 AGM | EADS, European Aeronautic Defence & Space N.V. | NL0000235190                                                                                                                                                                           |    |
|              | 1.1                                            | Approve Company's Corporate Governance Report                                                                                                                                          | Mg |
|              | 1.2                                            | Approve Company's Reserves and Dividend Policy                                                                                                                                         | Mg |
|              | 1.3                                            | Approve Remuneration Policy for Management Board Members                                                                                                                               | Mg |
|              | 2                                              | Approve Financial Statements and Statutory Reports                                                                                                                                     | Mg |
|              |                                                | Approve Allocation of Income and Dividends of EUR 0.40 Per Share                                                                                                                       | Mg |
|              | 3                                              |                                                                                                                                                                                        |    |
|              | 4                                              | Approve Discharge of Board of Directors                                                                                                                                                | Mg |
|              |                                                | Ratify Ernst & Young Accountants and KPMG Accountants N.V. as Auditors                                                                                                                 | Mg |
|              | 5                                              |                                                                                                                                                                                        |    |
|              | 6                                              | Elect R. Grube to Board of Directors                                                                                                                                                   | Mg |
|              | 7                                              | Elect F. David to Board of Directors                                                                                                                                                   | Mg |
|              |                                                | Approve Reduction in Share Capital via Cancellation of 5.7 Million Repurchased Shares                                                                                                  | Mg |
|              | 8                                              |                                                                                                                                                                                        |    |
|              |                                                | Authorize Repurchase of Up to Five Percent of Issued Share Capital                                                                                                                     | Mg |
|              | 9                                              |                                                                                                                                                                                        |    |
| 06/02/04 AGM | ELRINGKLINGER AG, DETTINGEN/ERMS               | DE0007856023                                                                                                                                                                           | Wi |
|              | 1                                              | Receive Financial Statements and Statutory Reports                                                                                                                                     |    |
|              |                                                | Approve Allocation of Income and Dividends of EUR 3.00 per Share                                                                                                                       | Mg |
|              | 2                                              |                                                                                                                                                                                        |    |
|              | 3                                              | Approve Discharge of Management Board                                                                                                                                                  | Mg |
|              | 4                                              | Approve Discharge of Supervisory Board                                                                                                                                                 | Mg |
|              | 5                                              | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors                                                                                                                              | Mg |
|              |                                                | Approve EUR 28.8 million Capitalization of Reserves and Issuance of Shares                                                                                                             | Mg |
|              | 6                                              |                                                                                                                                                                                        |    |
|              | 7                                              | Amend Articles to Reflect Changes in Capital                                                                                                                                           | Mg |
|              | 8                                              | Elect Helmut Lerchner to the Supervisory Board                                                                                                                                         | Mg |
| 02/11/04 AGM | EPCOS AG                                       | DE0005128003                                                                                                                                                                           | Wi |
|              | 1                                              | Receive Financial Statements and Statutory Reports                                                                                                                                     |    |
|              | 2                                              | Approve Allocation of Income and Omission of Dividends                                                                                                                                 | Mg |
|              | 3                                              | Approve Discharge of Management Board for Fiscal 2002/2003                                                                                                                             | Mg |
|              | 4                                              | Approve Discharge of Supervisory Board for Fiscal 2002/2003                                                                                                                            | Mg |
|              | 5                                              | Ratify KPMG as Auditors                                                                                                                                                                | Mg |
|              |                                                | Amend Articles Re: Use of Electronic Means at Shareholder Meetings; Use of Electronic Means to Register or Deposit Shares; Allow Participation in General Meeting via Electronic Means | Mg |
|              | 6                                              |                                                                                                                                                                                        |    |
|              |                                                | Approve Issuance of Convertible Bonds and/or Bonds with or Warrants Attached up to Aggregate Nominal Amount of EUR 500 Million                                                         |    |

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|              |               |                                                                                                                                                                                                                                                    |    |
|--------------|---------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
|              |               | with Preemptive Rights; Approve Creation of EUR 6.5 Million Pool of Conditional Capital to Guarantee                                                                                                                                               |    |
|              | 7             | Conversion Rights                                                                                                                                                                                                                                  | Mg |
|              | 8             | Approve Creation of EUR 13 Million Pool of Conditional Capital with Preemptive Rights                                                                                                                                                              | Mg |
|              | 9             | Approve Stock Option Plan for Key Employees; Approve Creation of EUR 2.5 Million Pool of Conditional Capital to Guarantee Conversion Rights                                                                                                        | Mg |
| 07/10/03 AGM | Fiellmann AG  | DE0005772206                                                                                                                                                                                                                                       |    |
|              | 1             | Receive Financial Statements and Statutory Reports                                                                                                                                                                                                 |    |
|              | 2             | Approve Allocation of Income and Dividends of EUR 1.25 per Share                                                                                                                                                                                   | Mg |
|              | 3             | Approve Discharge of Management Board                                                                                                                                                                                                              | Mg |
|              | 4             | Approve Discharge of Supervisory Board                                                                                                                                                                                                             | Mg |
|              | 5             | Ratify Susat & Partner oHG as Auditors                                                                                                                                                                                                             | Mg |
| 06/02/04 AGM | FRAPORT AG    | DE0005773303                                                                                                                                                                                                                                       | Wi |
|              | 1             | Receive Financial Statements and Statutory Reports                                                                                                                                                                                                 |    |
|              | 2             | Approve Allocation of Income and Dividends of EUR 0.44 per Share                                                                                                                                                                                   | Mg |
|              | 3             | Approve Discharge of Management Board                                                                                                                                                                                                              | Mg |
|              | 4             | Approve Discharge of Supervisory Board                                                                                                                                                                                                             | Mg |
|              | 5             | Ratify PwC Deutsche Revision AG as Auditors                                                                                                                                                                                                        | Mg |
|              | 6             | Elect Karlheinz Weimar to the Supervisory Board                                                                                                                                                                                                    | Mg |
|              | 7             | Amend Articles Re: Publication and Submission of Reports                                                                                                                                                                                           | Mg |
|              | 8             | Approve Affiliation Agreements with Subsidiaries (Flughafen-Hahn GmbH)                                                                                                                                                                             | Mg |
| 06/09/04 AGM | Freenet.de AG | DE0005792006                                                                                                                                                                                                                                       |    |
|              | 1             | Receive Financial Statements and Statutory Reports                                                                                                                                                                                                 |    |
|              | 2             | Approve Allocation of Income and Omission of Dividends                                                                                                                                                                                             | Mg |
|              | 3             | Approve Discharge of Management Board                                                                                                                                                                                                              | Mg |
|              | 4             | Approve Discharge of Supervisory Board                                                                                                                                                                                                             | Mg |
|              | 5             | Approve Issuance of Convertible Bonds and/or Bonds with Warrants Attached up to Aggregate Nominal Amount of EUR 500 Million with Preemptive Rights; Approve Creation of EUR 4.5 Million Pool of Conditional Capital to Guarantee Conversion Rights | Mg |
|              | 6             | Approve EUR 37.5 Million Capitalization of Reserves                                                                                                                                                                                                | Mg |
|              | 7             | Approve Creation of EUR 26.5 Million Pool of Conditional Capital without Preemptive Rights                                                                                                                                                         | Mg |
|              | 8             | Authorize Share Repurchase Program and Reissuance of Repurchased Shares                                                                                                                                                                            | Mg |
|              | 9             | Approve Affiliation Agreements with Subsidiaries (freenet Cityline GmbH and freenet Internet Beteiligungs GmbH)                                                                                                                                    | Mg |
|              | 10            | Adopt New Articles of Association                                                                                                                                                                                                                  | Mg |
|              | 11            | Ratify PwC Deutsche Revision AG as Auditors                                                                                                                                                                                                        | Mg |
|              | 12            | Elect Klaus-Dieter Scheurle to the Supervisory Board                                                                                                                                                                                               | Mg |
| 05/18/04 AGM | Funkwerk AG   | DE0005753149                                                                                                                                                                                                                                       |    |
|              | 1             | Receive Financial Statements and Statutory Reports                                                                                                                                                                                                 |    |
|              | 2             | Approve Allocation of Income and Dividends of EUR 0.30 per Share                                                                                                                                                                                   | Mg |
|              | 3             | Approve Discharge of Management Board                                                                                                                                                                                                              | Mg |
|              | 4             | Approve Discharge of Supervisory Board                                                                                                                                                                                                             | Mg |
|              | 5             | Amend Articles Re: Changes to the Remuneration of the Supervisory Board Members and Amendment to the Articles                                                                                                                                      | Mg |
|              | 6             | Ratify Roedl & Partner GmbH as Auditors                                                                                                                                                                                                            | Mg |
|              | 7             | Approve Creation of EUR 3.9 Million Pool of Conditional Capital without Preemptive Rights                                                                                                                                                          | Mg |
|              | 8             | Authorize Share Repurchase Program and Reissuance of Repurchased Shares                                                                                                                                                                            | Mg |
|              | 9             | Approve Affiliation Agreements with Subsidiaries (Funkwerk Dabendorf GmbH and Hoermann-Funkwerk Koelleda GmbH)                                                                                                                                     | Mg |

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|          |     |                                                  |                                                                                                                                                                              |    |
|----------|-----|--------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| 06/15/04 | AGM | GfK AG                                           | DE0005875306                                                                                                                                                                 | Wi |
|          |     | 1                                                | Receive Financial Statements and Statutory Reports                                                                                                                           |    |
|          |     | 2                                                | Approve Allocation of Income and Dividends of EUR 0.25 per Share                                                                                                             | Mg |
|          |     | 3                                                | Approve Discharge of Management Board                                                                                                                                        | Mg |
|          |     | 4                                                | Approve Discharge of Supervisory Board                                                                                                                                       | Mg |
|          |     | 5                                                | Ratify KPMG Deutsche Treuhandgesellschaft AG as Auditors                                                                                                                     | Mg |
|          |     | 6                                                | Elect Arno Mahlert and Werner Spinner to the Supervisory Board                                                                                                               | Mg |
|          |     | 7                                                | Approve EUR 66.3 Million Capitalization of Reserves                                                                                                                          | Mg |
|          |     | 8                                                | Amend Articles to Reflect Changes in Capital                                                                                                                                 | Mg |
|          |     | 9                                                | Authorize Share Repurchase Program and Reissuance of Repurchased Shares                                                                                                      | Mg |
|          |     | 10                                               | Amend 1999 Stock Option Plan                                                                                                                                                 | Mg |
|          |     | 1                                                | Approve Affiliation Agreements with Subsidiaries (GfK US Custom Research Holding GmbH and GfK Erste Vermoegensverwaltungs GmbH)                                              | Mg |
| 05/04/04 | AGM | Grenke Leasing AG                                | DE0005865901                                                                                                                                                                 | Wi |
|          |     | 1                                                | Receive Financial Statements and Statutory Reports                                                                                                                           |    |
|          |     | 2                                                | Approve Allocation of Income and Dividends of EUR 0.33 per Share                                                                                                             | Mg |
|          |     | 3                                                | Approve Discharge of Management Board                                                                                                                                        | Mg |
|          |     | 4                                                | Approve Discharge of Supervisory Board                                                                                                                                       | Mg |
|          |     | 5                                                | Ratify Ernst & Young Deutsche Allgemeine Treuhand AG as Auditors                                                                                                             | Mg |
| 06/02/04 | AGM | Hannover Ruckversicherung                        | DE0008402215                                                                                                                                                                 |    |
|          |     | 1                                                | Receive Financial Statements and Statutory Reports                                                                                                                           |    |
|          |     | 2                                                | Approve Allocation of Income and Dividends of EUR 0.95 per Share                                                                                                             | Mg |
|          |     | 3                                                | Approve Discharge of Management Board                                                                                                                                        | Mg |
|          |     | 4                                                | Approve Discharge of Supervisory Board                                                                                                                                       | Mg |
|          |     | 5                                                | Approve Creation of EUR 60.3 Million Pool of Conditional Capital without Preemptive Rights                                                                                   | Mg |
|          |     | 6                                                | Amend Articles Re: Changes to the Remuneration of the Supervisory Board Members and Amendment to the Articles                                                                | Mg |
|          |     | 7                                                | Authorize Repurchase of up to Ten Percent of Issued Share Capital                                                                                                            | Mg |
|          |     | 8                                                | Authorize Reissuance of Repurchased Shares                                                                                                                                   | Mg |
| 05/06/04 | AGM | HeidelbergCement (frmlly Heidelberger Zement AG) | DE0006047004                                                                                                                                                                 | Wi |
|          |     | 1                                                | Receive Financial Statements and Statutory Reports                                                                                                                           |    |
|          |     | 2                                                | Approve Allocation of Income and Dividends of EUR 1.15 per Share                                                                                                             | Mg |
|          |     | 3                                                | Approve Discharge of Management Board                                                                                                                                        | Mg |
|          |     | 4                                                | Approve Discharge of Supervisory Board                                                                                                                                       | Mg |
|          |     | 5                                                | Ratify Ernst & Young AG as Auditors                                                                                                                                          | Mg |
|          |     | 6                                                | Approve Creation of EUR 50 Million Pool of Conditional Capital with Preemptive Rights                                                                                        | Mg |
|          |     | 7                                                | Approve Creation of EUR 20 Million Pool of Conditional Capital without Preemptive Rights                                                                                     | Mg |
|          |     | 8                                                | Authorize Issuance of Participation Certificates Up to Aggregate Nominal Value of EUR 150 Million                                                                            | Mg |
|          |     | 9                                                | Elect Waltraud Hertreiter, Fritz-Juergen Heckmann, Rolf Huelstrunk, Max Kley, Adolf Merckle, Ludwig Merckle, Bernd Scheifele, and Eduard Schleicher to the Supervisory Board | Mg |
| 09/12/03 | AGM | Heidelberger Druckmaschinen                      | DE0007314007                                                                                                                                                                 |    |
|          |     | 1                                                | Receive Financial Statements and Statutory Reports                                                                                                                           |    |
|          |     | 2                                                | Approve Carrying Over of Net Income                                                                                                                                          | Mg |
|          |     | 3                                                | Approve Discharge of Management Board                                                                                                                                        | Mg |

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|              |    |                                                                                                                                                                                                                                                     |    |
|--------------|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
|              | 4  | Approve Discharge of Supervisory Board                                                                                                                                                                                                              | Mg |
|              | 5  | Ratify PwC as Auditors                                                                                                                                                                                                                              | Mg |
|              |    | Elect Martin Blessing, Clemens Boersig, Juergen Heraeus, Robert Koehler, Uwe Lueders. Gerhard Rupprecht, Klaus Sturany, and Jan Zilius to Supervisory Board                                                                                         | Mg |
|              | 6  | Amend Articles Re: Designate Electronic Publications for Meeting Announcements and Invitation to Shareholder Meetings; Board Remuneration                                                                                                           | Mg |
|              | 7  | Authorize Repurchase of up to Ten Percent of Issued Share Capital; Authorize Board to Issue Repurchased Shares as New Shares without Preemptive Rights                                                                                              | Mg |
| 05/07/04 AGM | 8  | DE0006070006                                                                                                                                                                                                                                        |    |
|              | 1  | Receive Financial Statements and Statutory Reports                                                                                                                                                                                                  |    |
|              | 2  | Approve Allocation of Income and Dividends of EUR 0.65 per Share                                                                                                                                                                                    | Mg |
|              | 3  | Approve Discharge of Management Board                                                                                                                                                                                                               | Mg |
|              | 4  | Approve Discharge of Supervisory Board                                                                                                                                                                                                              | Mg |
|              | 5  | Ratify PwC Deutsche Revision AG as Auditors                                                                                                                                                                                                         | Mg |
|              | 6  | Authorize Reissuance of Repurchased Shares                                                                                                                                                                                                          | Mg |
|              | 7  | Authorize Share Repurchase Program and Reissuance of Repurchased Shares                                                                                                                                                                             | Mg |
| 05/18/04 EGM |    | DE0005245534                                                                                                                                                                                                                                        |    |
|              |    | Meeting For Preferred Shareholders                                                                                                                                                                                                                  |    |
|              | 1  | Authorize Share Repurchase Program and Reissuance of Repurchased Shares                                                                                                                                                                             | Mg |
|              | 2  | Approve Creation of EUR 35.2 Million Pool of Conditional Capital without Preemptive Rights                                                                                                                                                          | Mg |
| 06/04/04 AGM |    | Hypo Real Estate Holding AG                                                                                                                                                                                                                         |    |
|              | 1  | DE0008027707                                                                                                                                                                                                                                        |    |
|              | 2  | Receive Financial Statements and Statutory Reports                                                                                                                                                                                                  |    |
|              | 2  | Approve Allocation of Income and Omission of Dividends                                                                                                                                                                                              | Mg |
|              | 3  | Approve Discharge of Management Board                                                                                                                                                                                                               | Mg |
|              | 4  | Approve Discharge of Supervisory Board                                                                                                                                                                                                              | Mg |
|              | 5  | Approve Creation of EUR 201.1 Million Pool of Conditional Capital with Preemptive Rights                                                                                                                                                            | Mg |
|              | 6  | Approve Issuance of Convertible Bonds and/or Bonds with Warrants Attached up to Aggregate Nominal Amount of EUR 450 Million with Preemptive Rights; Approve Creation of EUR 40.2 Million Pool of Conditional Capital to Guarantee Conversion Rights | Mg |
|              | 7  | Amend Articles Re: Changes to the Remuneration of the Supervisory Board Members                                                                                                                                                                     | Mg |
|              | 8  | Approve Conversion of Preference Shares into Common Shares                                                                                                                                                                                          | Mg |
|              | 9  | Special Resolution for Holders of Common Shares: Approve Conversion of Preference Shares into Common Shares                                                                                                                                         | Mg |
|              | 10 | Amend Articles Re: Supervisory Board                                                                                                                                                                                                                | Mg |
|              | 1  | Elect Ferdinand Graf von Ballestrem, Antoine Jeancourt-Galignani, Pieter Korteweg, Robert Mundheim, Klaus Pohle, and Kurt Viermetz to the Supervisory Board                                                                                         | Mg |
| 05/11/04 AGM | 12 | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors                                                                                                                                                                                           | Mg |
|              |    | DE0006257009                                                                                                                                                                                                                                        |    |
|              | 1  | Receive Financial Statements and Statutory Reports                                                                                                                                                                                                  |    |
|              | 2  | Approve Allocation of Income and Dividends of EUR 0.14 per Share                                                                                                                                                                                    | Mg |
|              | 3  | Approve Discharge of Management Board                                                                                                                                                                                                               | Mg |
|              | 4  | Approve Discharge of Supervisory Board                                                                                                                                                                                                              | Mg |
|              | 5  | Elect August-Wilhelm Scheer, Alexander Pocsay, Peter Gerard, and Thomas Bruch to the Supervisory Board                                                                                                                                              | Mg |
|              | 6  | Amend Articles Re: Changes to the Remuneration of the Supervisory Board Members and Amendment to the Articles                                                                                                                                       | Mg |
|              | 7  | Approve Creation of EUR 15.9 Million Pool of Conditional Capital without Preemptive Rights                                                                                                                                                          | Mg |

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|              |                        |                                                                                                                                                 |    |
|--------------|------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|----|
|              | 8                      | Ratify PwC Deutsche Revision AG as Auditors                                                                                                     | Mg |
| 05/04/04 AGM | KarstadtQuelle AG      |                                                                                                                                                 |    |
|              | (Formerly Karstadt Ag) | DE0006275001                                                                                                                                    | Wi |
|              | 1                      | Receive Financial Statements and Statutory Reports                                                                                              |    |
|              | 2                      | Approve Allocation of Income and Dividends of EUR 0.71 per Share                                                                                | Mg |
|              | 3                      | Approve Discharge of Management Board                                                                                                           | Mg |
|              | 4                      | Approve Discharge of Supervisory Board                                                                                                          | Mg |
|              | 5                      | Ratify BDO Deutsche Warentreuhand AG as Auditors                                                                                                | Mg |
|              | 6                      | Elect Thomas Middelhoff and Hans Reischl to the Supervisory Board; Elect Jochen Appell and Juergen Than as Substitute Supervisory Board Members | Mg |
|              | 7                      | Authorize Reissuance of Repurchased Shares                                                                                                      | Mg |
| 06/30/04 AGM | KONTRON AG, ECHING     | DE0006053952                                                                                                                                    | Wi |
|              | 1                      | Receive Financial Statements and Statutory Reports                                                                                              |    |
|              | 2                      | Approve Discharge of Management Board                                                                                                           | Mg |
|              | 3                      | Approve Discharge of Supervisory Board                                                                                                          | Mg |
|              | 4                      | Ratify Deloitte & Touche GmbH as Auditors                                                                                                       | Mg |
|              | 5                      | Approve Increase in Size of Board to Six Members                                                                                                | Mg |
|              | 6                      | Elect Goerg Faerber, Hugh Nevin, and Michael Wilhelm to the Supervisory Board                                                                   | Mg |
|              | 7                      | Authorize Share Repurchase Program and Reissuance of Repurchased Shares                                                                         | Mg |
|              | 8                      | Approve Creation of EUR 3.3 Million Pool of Conditional Capital without Preemptive Rights                                                       | Mg |
|              | 9                      | Amend 2003 Stock Option Plan                                                                                                                    | Mg |
|              | 0                      | Approve Stock Option Plan for Key Employees; Approve Creation of EUR 360,000 Pool of Conditional Capital to Guarantee Conversion Rights         | Mg |
|              | 11                     | Amend Articles Re: Supervisory Board Responsibilities                                                                                           | Mg |
| 05/18/04 AGM | LEONI AG               | DE0005408884                                                                                                                                    | Wi |
|              | 1                      | Receive Financial Statements and Statutory Reports                                                                                              |    |
|              | 2                      | Approve Allocation of Income and Dividends of EUR 1.15 per Share                                                                                | Mg |
|              | 3                      | Approve Discharge of Management Board                                                                                                           | Mg |
|              | 4                      | Approve Discharge of Supervisory Board                                                                                                          | Mg |
|              | 5                      | Ratify Ernst & Young AG as Auditors                                                                                                             | Mg |
|              | 6                      | Amend Articles Re: Corporate Purpose; Location of Shareholder Meetings                                                                          | Mg |
| 05/18/04 AGM | Medion Ag              | DE0006605009                                                                                                                                    | Wi |
|              | 1                      | Receive Financial Statements and Statutory Reports                                                                                              |    |
|              | 2                      | Approve Allocation of Income and Dividends of EUR 0.70 per Share                                                                                | Mg |
|              | 3                      | Approve Discharge of Management Board                                                                                                           | Mg |
|              | 4                      | Approve Discharge of Supervisory Board                                                                                                          | Mg |
|              | 5                      | Ratify Maerkische Revision GmbH as Auditors                                                                                                     | Mg |
|              | 6                      | Authorize Share Repurchase Program and Reissuance of Repurchased Shares                                                                         | Mg |
| 03/26/04 AGM | Merck KGAA             | DE0006599905                                                                                                                                    | Wi |
|              | 1                      | Receive Financial Statements and Statutory Reports                                                                                              |    |
|              | 2                      | Accept Financial Statements and Statutory Reports                                                                                               | Mg |
|              | 3                      | Approve Allocation of Income and Dividends of EUR 0.80 per Share                                                                                | Mg |
|              | 4                      | Approve Discharge of Personally Liable Partners                                                                                                 | Mg |
|              | 5                      | Approve Discharge of Supervisory Board                                                                                                          | Mg |
|              | 6                      | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors                                                                                       | Mg |
|              | 7                      | Elect Karl-Ludwig Kley and Wilhelm Simson to Supervisory Board                                                                                  | Mg |
|              | 8                      | Approve Creation of EUR 64.3 Million Pool of Conditional Capital with Preemptive Rights                                                         | Mg |
| 06/21/04 AGM | MG Technologies AG     | DE0006602006                                                                                                                                    |    |
|              | 1                      | Receive Financial Statements and Statutory Reports                                                                                              |    |

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|              |    |                                                                                                                                          |    |
|--------------|----|------------------------------------------------------------------------------------------------------------------------------------------|----|
|              | 2  | Approve Discharge of Management Board                                                                                                    | Mg |
|              | 3  | Approve Discharge of Supervisory Board                                                                                                   | Mg |
|              | 4  | Elect Ahmad Bastaki and Andreas Rittstiegl to the Supervisory Board                                                                      | Mg |
|              | 5  | Ratify Deloitte & Touche GmbH as Auditors                                                                                                | Mg |
|              | 6  | Approve Spin-Off Agreement of Dynamit Nobel Gruppe                                                                                       | Mg |
|              | 7  | Approve Affiliation Agreements with Subsidiaries (Lurgi Bischoff GmbH)                                                                   | Mg |
|              | 8  | Authorize Share Repurchase Program and Reissuance of Repurchased Shares                                                                  | Mg |
|              | 9  | Approve Creation of EUR 48 Million Pool of Conditional Capital with Preemptive Rights                                                    | Mg |
|              | 0  | Approve Creation of EUR 123 Million Pool of Conditional Capital without Preemptive Rights                                                | Mg |
|              | 1  | Adopt New Articles of Association                                                                                                        | Mg |
| 11/20/03 EGM | 11 | Micronas Semiconductor CH0012337421                                                                                                      | Mg |
|              |    | Approve Creation of CHF 8.1 Million Pool of Conditional Capital without Preemptive Rights                                                | Mg |
|              | 1  | Other Business (Non-Voting)                                                                                                              | Mg |
| 06/22/04 AGM | 2  | MLP AG (formerly Marschollek, Lautenschlaeger und Partner AG)                                                                            |    |
|              |    | DE0006569908                                                                                                                             | Wi |
|              | 1  | Receive Financial Statements and Statutory Reports                                                                                       |    |
|              | 2  | Approve Allocation of Income and Dividends of EUR 0.15 per Share                                                                         | Mg |
|              | 3  | Approve Discharge of Management Board                                                                                                    | Mg |
|              | 4  | Approve Discharge of Supervisory Board                                                                                                   | Mg |
|              | 5  | Ratify Ernst & Young AG as Auditors                                                                                                      | Mg |
| 06/16/04 AGM |    | Pfeiffer Vacuum Technology AG                                                                                                            |    |
|              |    | DE0006916604                                                                                                                             | Wi |
|              | 1  | Receive Financial Statements and Statutory Reports                                                                                       |    |
|              | 2  | Approve Allocation of Income, Dividends of EUR 0.40 per Share and a Bonus Dividend of 0.30 per Share                                     | Mg |
|              | 3  | Approve Discharge of Management Board                                                                                                    | Mg |
|              | 4  | Approve Discharge of Supervisory Board                                                                                                   | Mg |
|              | 5  | Authorize Share Repurchase Program and Reissuance of Repurchased Shares                                                                  | Mg |
|              | 6  | Ratify Ernst & Young AG as Auditors                                                                                                      | Mg |
| 05/07/04 EGM |    | PROSIEBEN SAT.1 MEDIA AG (formerly Prosieben Media AG)                                                                                   |    |
|              |    | DE0007771172                                                                                                                             | Wi |
|              | 1  | Approve Creation of EUR 97.2 Million Pool of Conditional Capital with Preemptive Rights                                                  | Mg |
| 04/20/04 AGM |    | PUMA (RUDOLF DASSLER SPORT)                                                                                                              |    |
|              |    | DE0006969603                                                                                                                             | Wi |
|              | 1  | Receive Financial Statements and Statutory Reports                                                                                       |    |
|              | 2  | Approve Allocation of Income and Dividends of EUR 0.70 per Share                                                                         | Mg |
|              | 3  | Approve Discharge of Management Board                                                                                                    | Mg |
|              | 4  | Approve Discharge of Supervisory Board                                                                                                   | Mg |
|              | 5  | Ratify PricewaterhouseCoopers GmbH as Auditors                                                                                           | Mg |
|              | 6  | Authorize Share Repurchase Program and Reissuance of Repurchased Shares                                                                  | Mg |
|              | 7  | Approve Decrease in Size of Supervisory Board to Six Members (Whereof Four Shareholder Representatives and Two Employee Representatives) | Mg |
| 06/16/04 AGM |    | Qiagen N.V.                                                                                                                              |    |
|              |    | NL0000240000                                                                                                                             |    |
|              | 1  | Open Meeting                                                                                                                             |    |
|              | 2  | Receive Report of Management Board                                                                                                       |    |
|              | 3  | Receive Report of Supervisory Board                                                                                                      |    |
|              | 4  | Approve Financial Statements and Statutory Reports                                                                                       | Mg |

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|          |     |                                                                                                                                                                                                                                                  |    |
|----------|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
|          |     | Receive Explanation of Company's Reserves and Dividend Policy                                                                                                                                                                                    |    |
|          | 5   |                                                                                                                                                                                                                                                  |    |
|          | 6   | Approve Discharge of Management Board                                                                                                                                                                                                            | Mg |
|          | 7   | Approve Discharge of Supervisory Board                                                                                                                                                                                                           | Mg |
|          |     | Reelect Heinrich Hornef, Erik Hornnaess, Manfred Karobath, Detlev Riesner, Jochen Walter and Franz Wirtz; Elect Metin Colpan to Supervisory Board for Term of One Year                                                                           | Mg |
|          | 8   | Reelect Peer Schatz; Elect Joachim Schorr and Bernd Uder to Management Board for Term of One Year                                                                                                                                                | Mg |
|          | 9   |                                                                                                                                                                                                                                                  |    |
|          | 10  | Approve Remuneration Policy for Management Board Members                                                                                                                                                                                         | Mg |
|          | 11  | Approve Remuneration of Supervisory Board                                                                                                                                                                                                        | Mg |
|          | 12  | Reelect Ernst & Young as Auditors                                                                                                                                                                                                                | Mg |
|          | 3   | Grant Board Authority to Issue All Authorized Yet Unissued Shares Restricting/Excluding Preemptive Rights                                                                                                                                        | Mg |
|          | 1   |                                                                                                                                                                                                                                                  |    |
|          | 4   | Authorize Repurchase of Up to Ten Percent of Issued Share Capital                                                                                                                                                                                | Mg |
|          | 15  | Allow Questions                                                                                                                                                                                                                                  |    |
|          | 16  | Close Meeting                                                                                                                                                                                                                                    |    |
| 05/11/04 | EGM | Rheinmetall AG<br>(formerly Rheinmetall Berlin AG)                                                                                                                                                                                               |    |
|          |     | DE0007030033                                                                                                                                                                                                                                     |    |
|          |     | Meeting For Preferred Shareholders                                                                                                                                                                                                               |    |
|          |     | Approve Creation of EUR 25 Million Pool of Conditional Capital without Preemptive Rights                                                                                                                                                         | Mg |
|          | 1   |                                                                                                                                                                                                                                                  |    |
|          |     | Authorize Share Repurchase Program and Reissuance of Repurchased Shares                                                                                                                                                                          | Mg |
|          | 2   |                                                                                                                                                                                                                                                  |    |
| 05/26/04 | AGM | Salzgitter AG<br>(Preussag Stahl AG)                                                                                                                                                                                                             |    |
|          |     | DE0006202005                                                                                                                                                                                                                                     |    |
|          | 1   | Receive Financial Statements and Statutory Reports                                                                                                                                                                                               |    |
|          |     | Approve Allocation of Income and Dividends of EUR 0.25 per Share                                                                                                                                                                                 | Mg |
|          | 2   |                                                                                                                                                                                                                                                  |    |
|          | 3   | Approve Discharge of Management Board                                                                                                                                                                                                            | Mg |
|          | 4   | Approve Discharge of Supervisory Board                                                                                                                                                                                                           | Mg |
|          | 5   | Ratify PwC Deutsche Revision AG as Auditors                                                                                                                                                                                                      | Mg |
|          |     | Approve Creation of EUR 55.8 Million Pool of Conditional Capital with Partial Exclusion of Preemptive Rights                                                                                                                                     | Mg |
|          | 6   | Approve Issuance of Convertible Bonds and/or Bonds with Warrants Attached up to Aggregate Nominal Amount of EUR 90 Million with Preemptive Rights; Approve Creation of EUR 16 Million Pool of Conditional Capital to Guarantee Conversion Rights | Mg |
|          | 7   |                                                                                                                                                                                                                                                  |    |
|          |     | Authorize Share Repurchase Program and Reissuance of Repurchased Shares                                                                                                                                                                          | Mg |
|          | 8   |                                                                                                                                                                                                                                                  |    |
|          |     | Approve Affiliation Agreements with Subsidiaries (Hansaport Hafenbetriebsgesellschaft mbH)                                                                                                                                                       | Mg |
| 03/26/04 | AGM | sig                                                                                                                                                                                                                                              |    |
|          |     | CH0012337421                                                                                                                                                                                                                                     |    |
|          | 1   | Accept Financial Statements and Statutory Reports                                                                                                                                                                                                | Mg |
|          | 2   | Approve Allocation of Income and Omission of Dividends                                                                                                                                                                                           | Mg |
|          | 3   | Approve Discharge of the Board and Senior Management                                                                                                                                                                                             | Mg |
|          | 4   | Ratify Ernst und Young AG as Auditors                                                                                                                                                                                                            | Mg |
| 05/13/04 | AGM | Singulus Technologies                                                                                                                                                                                                                            | Wi |
|          |     | DE0007238909                                                                                                                                                                                                                                     |    |
|          | 1   | Receive Financial Statements and Statutory Reports                                                                                                                                                                                               |    |
|          | 2   | Approve Allocation of Income and Omission of Dividends                                                                                                                                                                                           | Mg |
|          | 3   | Approve Discharge of Management Board                                                                                                                                                                                                            | Mg |
|          | 4   | Approve Discharge of Supervisory Board                                                                                                                                                                                                           | Mg |
|          | 5   | Ratify Earnst & Young AG as Auditors                                                                                                                                                                                                             | Mg |
|          |     | Authorize Repurchase of up to Ten Percent of Issued Share Capital                                                                                                                                                                                | Mg |
|          | 6   |                                                                                                                                                                                                                                                  |    |
|          |     | Approve Issuance of Convertible Bonds and/or Bonds with or Warrants Attached up to Aggregate Nominal Amount of EUR 300 Million with Preemptive Rights; Approve Creation of                                                                       |    |

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|          |     |                                                                                                                                                                                                                                                   |    |
|----------|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
|          |     | EUR 15.7 Million Pool of Conditional Capital to Guarantee                                                                                                                                                                                         |    |
|          | 7   | Conversion Rights                                                                                                                                                                                                                                 | Mg |
| 06/15/04 | AGM | Stada Arzneimittel Ag DE0007251803                                                                                                                                                                                                                |    |
|          | 1   | Receive Financial Statements and Statutory Reports                                                                                                                                                                                                |    |
|          | 2   | Approve Allocation of Income and Dividends of EUR 0.70 per Share                                                                                                                                                                                  | Mg |
|          | 3   | Approve Discharge of Management Board                                                                                                                                                                                                             | Mg |
|          | 4   | Approve Discharge of Supervisory Board                                                                                                                                                                                                            | Mg |
|          | 5   | Ratify TREUROG GmbH as Auditors                                                                                                                                                                                                                   | Mg |
|          | 6   | Authorize Share Repurchase Program and Reissuance of Repurchased Shares                                                                                                                                                                           | Mg |
|          | 7   | Approve EUR 69.4 Million Capitalization of Reserves                                                                                                                                                                                               | Mg |
|          | 8   | Approve Creation of EUR 69.4 Million Pool of Conditional Capital without Preemptive Rights                                                                                                                                                        | Mg |
|          | 9   | Amend Articles Re: Changes to the Remuneration of the Supervisory Board Members and Amendment to the Articles                                                                                                                                     | Mg |
|          | 10  | Amend Articles Re: Conversion of Securities; Calling of Shareholder Meetings; Registration of Shareholders;                                                                                                                                       |    |
|          | 11  | Exercise of Voting Rights                                                                                                                                                                                                                         | Mg |
| 07/31/03 | AGM | Suedzucker AG DE0007297004                                                                                                                                                                                                                        | Mg |
|          | 1   | Adopt New Articles of Association                                                                                                                                                                                                                 | TN |
|          | 2   | Receive Financial Statements and Statutory Reports                                                                                                                                                                                                |    |
|          | 3   | Approve Allocation of Income and Dividends of EUR 0.50 per Share                                                                                                                                                                                  | Mg |
|          | 4   | Approve Discharge of Management Board                                                                                                                                                                                                             | Mg |
|          | 5   | Approve Discharge of Supervisory Board                                                                                                                                                                                                            | Mg |
|          | 6   | Elect Erwin Hameseder to the Supervisory Board                                                                                                                                                                                                    | Mg |
|          | 7   | Adopt New Articles of Association due to Changes in German Disclosure Regulations and Company Stock Corporation Law                                                                                                                               | Mg |
|          | 8   | Approve Affiliation Agreements with Subsidiaries                                                                                                                                                                                                  | Mg |
|          | 9   | Approve Issuance of Convertible Bonds and/or Bonds with Warrants Attached up to Aggregate Nominal Amount of EUR 250 Million with Preemptive Rights; Approve Creation of EUR 13 Million Pool of Conditional Capital to Guarantee Conversion Rights | Mg |
| 06/16/04 | AGM | Ratify PwC as Auditors                                                                                                                                                                                                                            | Mg |
|          |     | Suess Microtec DE0007226706                                                                                                                                                                                                                       | Wi |
|          | 1   | Receive Financial Statements and Statutory Reports                                                                                                                                                                                                |    |
|          | 2   | Approve Discharge of Management Board                                                                                                                                                                                                             | Mg |
|          | 3   | Approve Discharge of Supervisory Board                                                                                                                                                                                                            | Mg |
|          | 4   | Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors                                                                                                                                                                                         | Mg |
|          | 5   | Approve Cancellation of Affiliation Agreements with Suss MicroTec Lithography GmbH                                                                                                                                                                | Mg |
|          | 6   | Approve Creation of EUR 7.4 Million Pool of Conditional Capital with Preemptive Rights                                                                                                                                                            | Mg |
|          | 7   | Approve Issuance of Convertible Bonds and/or Bonds with Warrants Attached up to Aggregate Nominal Amount of EUR 45 Million with Preemptive Rights; Approve Creation of EUR 3.3 Million Pool of Conditional Capital to Guarantee Conversion Rights | Mg |
| 05/19/04 | AGM | T-Online International DE0005557706                                                                                                                                                                                                               | Wi |
|          | 1   | Receive Financial Statements and Statutory Reports                                                                                                                                                                                                |    |
|          | 2   | Approve Discharge of Management Board                                                                                                                                                                                                             | Mg |
|          | 3   | Approve Discharge of Supervisory Board                                                                                                                                                                                                            | Mg |
|          | 4   | Ratify PwC Deutsche Revision AG as Auditors                                                                                                                                                                                                       | Mg |
|          | 5   | Amend 2001 Stock Option Plan                                                                                                                                                                                                                      | Mg |
|          | 6   | Adopt New Articles of Association                                                                                                                                                                                                                 | Mg |
|          | 7   | Amend Articles Re: Changes to the Remuneration of the Supervisory Board Members and Amendment to the Articles                                                                                                                                     | Mg |
|          | 8   | Elect Dieter Cazzonelli to the Supervisory Board                                                                                                                                                                                                  | Mg |
|          |     | Authorize Share Repurchase Program and Reissuance of                                                                                                                                                                                              |    |

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|              |   |                                                            |    |
|--------------|---|------------------------------------------------------------|----|
| 05/18/04 AGM | 9 | Repurchased Shares                                         | Mo |
|              |   | United Internet AG                                         | Wi |
|              |   | (formerly 1 & 1 Ag )                                       |    |
|              |   | DE0005089031                                               |    |
|              | 1 | Receive Financial Statements and Statutory Reports         |    |
|              |   | Approve Allocation of Income and Dividends of EUR 0.15 per |    |
|              | 2 | Share                                                      | Mo |
|              | 3 | Approve Discharge of Management Board                      | Mo |
|              | 4 | Approve Discharge of Supervisory Board                     | Mo |
|              | 5 | Ratify Ernst & Young AG as Auditors                        | Mo |
|              |   | Authorize Share Repurchase Program and Reissuance of       |    |
|              | 6 | Repurchased Shares                                         | Mo |

## SIGNATURES

[See General Instruction F]

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

(Registrant) New Germany Fund, Inc.

By (Signature and Title)\* /s/Julian Sluyters

Julian Sluyters, Chief Executive Officer

Date 8/18/04

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