

EUROPEAN EQUITY FUND, INC / MD  
Form N-PX  
August 28, 2018

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

**FORM N-PX**

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

Investment Company Act file number 811-04632

The European Equity Fund, Inc.

(Exact name of registrant as specified in charter)

345 Park Avenue  
New York, NY 10154

(Address of principal executive offices) (Zip code)

John Millette  
Secretary  
One International Place  
Boston, MA 02110

(Name and address of agent for service)

Registrant's telephone number, including area code: 212-250-2500

Date of fiscal year end: 12/31

Date of reporting period: 7/1/17-6/30/18

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

ICA File Number: 811-04632  
Reporting Period: 07/01/2017 - 06/30/2018  
The European Equity Fund, Inc.

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

ALFA LAVAL AB

Ticker: ALFA Security ID: W04008152

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

Meeting Date: APR 23, 2018 Meeting Type: Annual

Record Date: APR 17, 2018

| #   | Proposal  | Mgt Rec | Vote Cast    | Sponsor    |
|-----|---|---------|--------------|------------|
| 1   | Open Meeting  | None    | None         | Management |
| 2   | Elect Chairman of Meeting   | For     | Did Not Vote | Management |
| 3   | Prepare and Approve List of Shareholders  | For     | Did Not Vote | Management |
| 4   | Approve Agenda of Meeting   | For     | Did Not Vote | Management |
| 5   | Designate Inspector(s) of Minutes of Meeting  | For     | Did Not Vote | Management |
| 6   | Acknowledge Proper Convening of Meeting   | For     | Did Not Vote | Management |
| 7   | Receive President's Report  | None    | None         | Management |
| 8   | Receive Board's Report; Receive Committees' Report  | None    | None         | Management |
| 9   | Receive Financial Statements and Statutory Reports  | None    | None         | Management |
| 10a | Accept Financial Statements and Statutory Reports   | For     | Did Not Vote | Management |
| 10b | Approve Allocation of Income and Dividends of SEK 4.25 Per Share  | For     | Did Not Vote | Management |
| 10c | Approve Discharge of Board and President  | For     | Did Not Vote | Management |
| 11  | Receive Nomination Committee's Report   | None    | None         | Management |
| 12  | Determine Number of Directors (7) and Deputy Directors (0) of Board; Fix Number of Auditors (2) and Deputy Auditors (2)   | For     | Did Not Vote | Management |
| 13  | Approve Remuneration of Directors in the Amount of SEK 1.68 Million to the Chairman and SEK 560,000 to Other Directors; Approve Remuneration of Committee Work; Approve Remuneration of Auditors                                | For     | Did Not Vote | Management |
| 14  | Reelect Anders Narvinger (Chairman), Finn Rausing, Jorn Rausing, Ulf Wiinberg, Margareth Ovrum and Anna Ohlsson-Leijon as Directors; Elect Henrik Lange as New Director; Ratify Staffan Landen and Karoline Tedeval as Auditors | For     | Did Not Vote | Management |
| 15  | Approve Remuneration Policy And Other Terms of Employment For Executive Management  | For     | Did Not Vote | Management |
| 16  | Approve Nomination Committee Procedures   | For     | Did Not Vote | Management |
| 17  | Close Meeting   | None    | None         | Management |

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 ALLIANZ SE

Ticker: ALV Security ID: D03080112

Meeting Date: MAY 09, 2018 Meeting Type: Annual

Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting) | None    | None      | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 8.00 per Share                | For     | For       | Management |

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|    |  |     |     |            |
|----|--|-----|-----|------------|
| 3  | Approve Discharge of Management Board for Fiscal 2017  | For | For | Management |
| 4  | Approve Discharge of Supervisory Board for Fiscal 2017   | For | For | Management |
| 5  | Approve Creation of EUR 335 Million Pool of Capital with Partial Exclusion of Preemptive Rights  | For | For | Management |
| 6  | Approve Creation of EUR 15 Million Pool of Capital for Employee Stock Purchase Plan  | For | For | Management |
| 7  | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 15 Billion; Approve Creation of EUR 250 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 8  | Authorize Acquisition of Repurchased Shares for Trading Purposes   | For | For | Management |
| 9  | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares without Preemptive Rights  | For | For | Management |
| 10 | Authorize Use of Financial Derivatives when Repurchasing Shares  | For | For | Management |
| 11 | Approve Remuneration of Supervisory Board  | For | For | Management |
| 12 | Approve Control Agreement with Allianz Asset Management GmbH   | For | For | Management |
| 13 | Approve Affiliation Agreement with Allianz Climate Solutions GmbH  | For | For | Management |

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ASHTEAD GROUP PLC

Ticker: AHT Security ID: G05320109  
 Meeting Date: SEP 12, 2017 Meeting Type: Annual  
 Record Date: SEP 08, 2017

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports    | For     | For       | Management |
| 2  | Approve Remuneration Report                          | For     | For       | Management |
| 3  | Approve Final Dividend                               | For     | For       | Management |
| 4  | Re-elect Chris Cole as Director                      | For     | Abstain   | Management |
| 5  | Re-elect Geoff Drabble as Director                   | For     | For       | Management |
| 6  | Re-elect Brendan Horgan as Director                  | For     | For       | Management |
| 7  | Re-elect Sat Dhaiwal as Director                     | For     | For       | Management |
| 8  | Re-elect Suzanne Wood as Director                    | For     | For       | Management |
| 9  | Re-elect Ian Sutcliffe as Director                   | For     | For       | Management |
| 10 | Re-elect Wayne Edmunds as Director                   | For     | For       | Management |
| 11 | Re-elect Lucinda Riches as Director                  | For     | For       | Management |
| 12 | Re-elect Tanya Fratto as Director                    | For     | For       | Management |
| 13 | Reappoint Deloitte LLP as Auditors                   | For     | For       | Management |
| 14 | Authorise Board to Fix Remuneration of Auditors      | For     | For       | Management |
| 15 | Authorise Issue of Equity with Pre-emptive Rights    | For     | For       | Management |
| 16 | Authorise Issue of Equity without Pre-emptive Rights | For     | For       | Management |

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|    |  |     |     |            |
|----|--|-----|-----|------------|
| 17 | Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment | For | For | Management |
| 18 | Authorise Market Purchase of Ordinary Shares   | For | For | Management |
| 19 | Authorise the Company to Call General Meeting with Two Weeks' Notice   | For | For | Management |

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ASML HOLDING NV

Ticker: ASML Security ID: N07059202  
 Meeting Date: APR 25, 2018 Meeting Type: Annual  
 Record Date: MAR 28, 2018

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1    | Open Meeting   | None    | None      | Management |
| 2    | Discuss the Company's Business, Financial Situation and Sustainability                       | None    | None      | Management |
| 3    | Discussion on Company's Corporate Governance Structure                                       | None    | None      | Management |
| 4.a  | Discuss Remuneration Policy for Management Board   | None    | None      | Management |
| 4.b  | Adopt Financial Statements and Statutory Reports   | For     | For       | Management |
| 4.c  | Receive Clarification on Company's Reserves and Dividend Policy                              | None    | None      | Management |
| 4.d  | Approve Dividends of EUR 1.40 Per Share  | For     | For       | Management |
| 5.a  | Approve Discharge of Management Board  | For     | For       | Management |
| 5.b  | Approve Discharge of Supervisory Board   | For     | For       | Management |
| 6    | Approve 200,000 Performance Shares for Board of Management                                   | For     | For       | Management |
| 7.a  | Announce Intention to Reappoint Peter T.F.M. Wennink to Management Board                     | None    | None      | Management |
| 7.b  | Announce Intention to Reappoint Martin A. van den Brink to Management Board                  | None    | None      | Management |
| 7.c  | Announce Intention to Reappoint Frederic J.M. Schneider-Maunoury to Management Board         | None    | None      | Management |
| 7.d  | Announce Intention to Appoint Christophe D. Fouquet to Management Board                      | None    | None      | Management |
| 7.e  | Announce Intention to Reappoint Roger J.M. Dassen to Management Board                        | None    | None      | Management |
| 8.a  | Reelect J.M.C. (Hans) Stork to Supervisory Board   | For     | For       | Management |
| 8.b  | Elect T.L. (Terri) Kelly to Supervisory Board  | For     | For       | Management |
| 8.c  | Receive Retirement Schedule of the Supervisory Board   | None    | None      | Management |
| 9    | Ratify KPMG as Auditors  | For     | For       | Management |
| 10.a | Grant Board Authority to Issue Shares up to 5 Percent of Issued Capital for General Purposes | For     | For       | Management |
| 10.b | Authorize Board to Exclude Preemptive Rights from Share Issuances under Item 10.a            | For     | For       | Management |
| 10.c | Grant Board Authority to Issue or Grant Rights to Subscribe for Ordinary                     | For     | For       | Management |

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|      |   |      |      |            |
|------|---|------|------|------------|
|      | Shares up to 5 Percent in Case of Merger or Acquisition                           |      |      |            |
| 10.d | Authorize Board to Exclude Preemptive Rights from Share Issuances under Item 10.c | For  | For  | Management |
| 11.a | Authorize Repurchase of up to 10 Percent of Issued Share Capital                  | For  | For  | Management |
| 11.b | Authorize Additional Repurchase of up to 10 Percent of Issued Share Capital       | For  | For  | Management |
| 12   | Authorize Cancellation of Repurchased Shares                                      | For  | For  | Management |
| 13   | Other Business (Non-Voting)   | None | None | Management |
| 14   | Close Meeting   | None | None | Management |

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BANKINTER S.A.

Ticker: BKT Security ID: E2116H880  
 Meeting Date: MAR 22, 2018 Meeting Type: Annual  
 Record Date: MAR 16, 2018

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Approve Consolidated and Standalone Financial Statements                   | For     | For       | Management |
| 2   | Approve Allocation of Income and Dividends                                 | For     | For       | Management |
| 3   | Approve Discharge of Board   | For     | For       | Management |
| 4.1 | Ratify Appointment of and Elect Teresa Martin-Retortillo Rubio as Director | For     | For       | Management |
| 4.2 | Reelect Cartival SA as Director  | For     | Against   | Management |
| 4.3 | Fix Number of Directors at 12  | For     | For       | Management |
| 5   | Approve Restricted Capitalization Reserve                                  | For     | For       | Management |
| 6.1 | Approve Annual Maximum Remuneration  | For     | For       | Management |
| 6.2 | Approve Remuneration Policy  | For     | For       | Management |
| 6.3 | Approve Delivery of Shares under FY 2017 Variable Pay Scheme               | For     | For       | Management |
| 6.4 | Fix Maximum Variable Compensation Ratio                                    | For     | For       | Management |
| 7   | Authorize Board to Ratify and Execute Approved Resolutions                 | For     | For       | Management |
| 8   | Advisory Vote on Remuneration Report                                       | For     | For       | Management |

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BEIERSDORF AG

Ticker: BEI Security ID: D08792109  
 Meeting Date: APR 25, 2018 Meeting Type: Annual  
 Record Date: APR 03, 2018

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting) | None    | None      | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.70 per Share                | For     | For       | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2017                           | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board  | For     | For       | Management |

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|     |  |     |         |            |
|-----|--|-----|---------|------------|
|     | for Fiscal 2017  |     |         |            |
| 5   | Ratify Ernst & Young GmbH as Auditors for Fiscal 2018        | For | For     | Management |
| 6.1 | Elect Martin Hansson to the Supervisory Board                | For | Against | Management |
| 6.2 | Elect Beatrice Dreyfus as Alternate Supervisory Board Member | For | For     | Management |
| 7   | Approve Remuneration of Supervisory Board                    | For | For     | Management |

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BIOMERIEUX SA

Ticker: BIM Security ID: F1149Y232  
 Meeting Date: MAY 17, 2018 Meeting Type: Annual/Special  
 Record Date: MAY 14, 2018

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Approve Financial Statements and Statutory Reports  | For     | For       | Management |
| 2  | Approve Consolidated Financial Statements and Statutory Reports   | For     | For       | Management |
| 3  | Approve Discharge of Directors  | For     | For       | Management |
| 4  | Approve Allocation of Income and Dividends of EUR 0.34 per Share  | For     | For       | Management |
| 5  | Approve Additional Pension Scheme Agreement with Alexandre Merieux  | For     | For       | Management |
| 6  | Approve Transaction with Institut Merieux, Merieux NutriSciences, Transgene, ABL, Thera, Merieux Developpement, SGH and Fondation Merieux Re: Management of Employee Mobility | For     | For       | Management |
| 7  | Approve Transaction with Institut Merieux and Merieux Nutrisciences Re: Losses of Merieux University  | For     | For       | Management |
| 8  | Approve Remuneration Policy of Chairman and CEO   | For     | Against   | Management |
| 9  | Approve Remuneration Policy of Vice-CEOs  | For     | Against   | Management |
| 10 | Approve Compensation of Jean Luc Belingard, Chairman and CEO until Dec. 15, 2017  | For     | Against   | Management |
| 11 | Approve Compensation of Alexandre Merieux, Vice-CEO until Dec. 15, 2017   | For     | Against   | Management |
| 12 | Approve Compensation of Alexandre Merieux, Chairman and CEO since Dec. 15, 2017   | For     | Against   | Management |
| 13 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital  | For     | For       | Management |
| 14 | Authorize Decrease in Share Capital via Cancellation of Repurchased Shares  | For     | For       | Management |
| 15 | Authorize up to 0.95 Percent of Issued Capital for Use in Restricted Stock Plans  | For     | Against   | Management |
| 16 | Authorize up to 0.95 Percent of Issued Capital for Use in Stock Option Plans  | For     | Against   | Management |
| 17 | Authorize Capital Issuances for Use in Employee Stock Purchase Plans  | For     | For       | Management |
| 18 | Eliminate Preemptive Rights Pursuant  | For     | For       | Management |

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|    |  |     |         |            |
|----|--|-----|---------|------------|
|    | to Item 17 Above, in Favor of Employees  |     |         |            |
| 19 | Amend Article 13 of Bylaws Re: Board of Directors  | For | For     | Management |
| 20 | Amend Articles 11 and 13 of Bylaws to Comply with Legal Changes Re: Board of Directors               | For | For     | Management |
| 21 | Amend Article 18 of Bylaws to Comply with Legal Changes Re: Auditors                                 | For | For     | Management |
| 22 | Reelect Alexandre Merieux as Director  | For | Against | Management |
| 23 | Reelect Jean-Luc Belingard as Director   | For | For     | Management |
| 24 | Reelect Michele Palladino as Director  | For | For     | Management |
| 25 | Reelect Philippe Archinard as Director   | For | For     | Management |
| 26 | Reelect Agnes Lemarchand as Director   | For | For     | Management |
| 27 | Reelect Philippe Gillet as Director  | For | For     | Management |
| 28 | Renew Appointment of Ernst and Young et Autres as Auditor  | For | For     | Management |
| 29 | Acknowledge End of Mandate of Auditex as Alternate Auditor and Decision to Neither Renew nor Replace | For | For     | Management |
| 30 | Authorize Filing of Required Documents/Other Formalities   | For | For     | Management |

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CHR.HANSEN HOLDINGS A/S

Ticker: CHR Security ID: K1830B107  
Meeting Date: NOV 28, 2017 Meeting Type: Annual  
Record Date: NOV 21, 2017

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Receive Report of Board  | None    | None      | Management |
| 2   | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 3   | Approve Allocation of Income and Dividends of DKK 6.33 Per Share   | For     | For       | Management |
| 4   | Approve Remuneration of Directors  | For     | For       | Management |
| 5a  | Approve Creation of DKK 131.9 Million Pool of Capital without Preemptive Rights                            | For     | For       | Management |
| 5b  | Authorize Share Repurchase Program   | For     | For       | Management |
| 5c  | Amend Articles Re: Remove Age Limit for Board Members  | For     | For       | Management |
| 5d  | Approve Guidelines for Incentive-Based Compensation for Executive Management and Board                     | For     | For       | Management |
| 6a  | Reelect Ole Andersen (Chairman) as Director  | For     | For       | Management |
| 6ba | Reelect Dominique Reiniche as Director   | For     | For       | Management |
| 6bb | Elect Jesper brandgaard as New Director  | For     | For       | Management |
| 6bc | Reelect Luis Cantarell as Director   | For     | For       | Management |
| 6bd | Elect Heidi Kleinbach-Sauter as New Director   | For     | For       | Management |
| 6be | Reelect Kristian Villumsen as Director   | For     | For       | Management |
| 6bf | Reelect Mark Wilson as Director  | For     | For       | Management |
| 7   | Ratify PricewaterhouseCoopers as Auditors  | For     | For       | Management |
| 8   | Authorize Editorial Changes to Adopted Resolutions in Connection with Registration with Danish Authorities | For     | For       | Management |

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DEUTSCHE BOERSE AG

Ticker: DB1 Security ID: D1882G119  
 Meeting Date: MAY 16, 2018 Meeting Type: Annual  
 Record Date:

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1    | Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting)       | None    | None      | Management |
| 2    | Approve Allocation of Income and Dividends of EUR 2.45 per Share                      | For     | For       | Management |
| 3.1  | Approve Discharge of Management Board Chairman Carsten Kengeter for Fiscal 2017       | For     | Against   | Management |
| 3.2  | Approve Discharge of Management Board Vice-Chairman Andreas Preuss for Fiscal 2017    | For     | For       | Management |
| 3.3  | Approve Discharge of Management Board Member Gregor Pottmeyer for Fiscal 2017         | For     | For       | Management |
| 3.4  | Approve Discharge of Management Board Member Hauke Stars for Fiscal 2017              | For     | For       | Management |
| 3.5  | Approve Discharge of Management Board Member Jeffrey Tessler for Fiscal 2017          | For     | For       | Management |
| 4.1  | Approve Discharge of Supervisory Board Chairman Joachim Faber for Fiscal 2017         | For     | For       | Management |
| 4.2  | Approve Discharge of Supervisory Board Vice-Chairman Richard Berliand for Fiscal 2017 | For     | For       | Management |
| 4.3  | Approve Discharge of Supervisory Board Member Ann-Kristin Achleitner for Fiscal 2017  | For     | For       | Management |
| 4.4  | Approve Discharge of Supervisory Board Member Karl-Heinz Floether for Fiscal 2017     | For     | For       | Management |
| 4.5  | Approve Discharge of Supervisory Board Member Marion Fornoff for Fiscal 2017          | For     | For       | Management |
| 4.6  | Approve Discharge of Supervisory Board Member Hans-Peter Gabe for Fiscal 2017         | For     | For       | Management |
| 4.7  | Approve Discharge of Supervisory Board Member Craig Heimark for Fiscal 2017           | For     | For       | Management |
| 4.8  | Approve Discharge of Supervisory Board Member Monica Maechler for Fiscal 2017         | For     | For       | Management |
| 4.9  | Approve Discharge of Supervisory Board Member Erhard Schipporeit for Fiscal 2017      | For     | For       | Management |
| 4.10 | Approve Discharge of Supervisory Board Member Jutta Stuhlfauth for Fiscal 2017        | For     | For       | Management |
| 4.11 | Approve Discharge of Supervisory Board Member Johannes Witt for Fiscal 2017           | For     | For       | Management |
| 4.12 | Approve Discharge of Supervisory Board Member Amy Yok Tak Yip for Fiscal 2017         | For     | For       | Management |
| 5    | Approve Increase in Size of Supervisory Board to Sixteen Members                      | For     | For       | Management |
| 6.1  | Elect Richard Berliand to the Supervisory Board                                       | For     | For       | Management |
| 6.2  | Elect Joachim Faber to the Supervisory Board  | For     | For       | Management |
| 6.3  | Elect Karl-Heinz Floether to the  | For     | For       | Management |

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|-----|--|-----|-----|------------|
| 6.4 | Supervisory Board<br>Elect Barbara Lambert to the<br>Supervisory Board | For | For | Management |
| 6.5 | Elect Amy Yok Tak Yip to the<br>Supervisory Board                      | For | For | Management |
| 6.6 | Elect Ann-Kristin Achleitner to the<br>Supervisory Board               | For | For | Management |
| 6.7 | Elect Martin Jetter to the Supervisory<br>Board                        | For | For | Management |
| 6.8 | Elect Joachim Nagel to the Supervisory<br>Board                        | For | For | Management |
| 7   | Ratify KPMG AG as Auditors for Fiscal<br>2018                          | For | For | Management |

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EDENRED

Ticker: EDEN Security ID: F3192L109  
Meeting Date: MAY 03, 2018 Meeting Type: Annual/Special  
Record Date: APR 27, 2018

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Approve Financial Statements and<br>Statutory Reports                         | For     | For       | Management |
| 2  | Approve Consolidated Financial<br>Statements and Statutory Reports            | For     | For       | Management |
| 3  | Approve Allocation of Income and<br>Dividends of EUR 0.85 per Share           | For     | For       | Management |
| 4  | Approve Stock Dividend Program  | For     | For       | Management |
| 5  | Ratify Appointment of Dominique<br>D'Hinnin as Director                       | For     | For       | Management |
| 6  | Reelect Bertrand Dumazy as Director   | For     | Against   | Management |
| 7  | Reelect Gabriele Galateri Di Genola as<br>Director                            | For     | For       | Management |
| 8  | Reelect Maelle Gavet as Director  | For     | For       | Management |
| 9  | Reelect Jean-Romain Lhomme as Director  | For     | For       | Management |
| 10 | Approve Remuneration Policy for<br>Chairman and CEO                           | For     | For       | Management |
| 11 | Approve Compensation of Bertrand<br>Dumazy, Chairman and CEO                  | For     | For       | Management |
| 12 | Approve Severance Payment Agreement<br>with Bertrand Dumazy                   | For     | Against   | Management |
| 13 | Approve Unemployment Insurance<br>Agreement with Bertrand Dumazy              | For     | For       | Management |
| 14 | Approve Health Insurance Coverage<br>Agreement with Bertrand Dumazy           | For     | For       | Management |
| 15 | Approve Additional Pension Scheme<br>Agreement with Bertrand Dumazy           | For     | For       | Management |
| 16 | Approve Auditors' Special Report on<br>Related-Party Transactions             | For     | For       | Management |
| 17 | Renew Appointment of Deloitte and<br>Associates as Auditor                    | For     | For       | Management |
| 18 | Decision Not to Renew BEAS as<br>Alternate Auditor                            | For     | For       | Management |
| 19 | Authorize Repurchase of Up to 10<br>Percent of Issued Share Capital           | For     | For       | Management |
| 20 | Authorize Decrease in Share Capital<br>via Cancellation of Repurchased Shares | For     | For       | Management |
| 21 | Authorize Issuance of Equity or<br>Equity-Linked Securities with              | For     | For       | Management |

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|    |   |     |     |            |
|----|---|-----|-----|------------|
|    | Preemptive Rights up to Aggregate Nominal Amount of EUR 155,366,138   |     |     |            |
| 22 | Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 23,540,324 | For | For | Management |
| 23 | Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 23,540,324     | For | For | Management |
| 24 | Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above     | For | For | Management |
| 25 | Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind  | For | For | Management |
| 26 | Authorize Capitalization of Reserves of Up to EUR 155,366,138 for Bonus Issue or Increase in Par Value                              | For | For | Management |
| 27 | Authorize Capital Issuances for Use in Employee Stock Purchase Plans  | For | For | Management |
| 28 | Authorize up to 1.5 Percent of Issued Capital for Use in Restricted Stock Plans   | For | For | Management |
| 29 | Amend Article 12 of Bylaws Re: Employee Representatives   | For | For | Management |
| 30 | Authorize Filing of Required Documents/Other Formalities  | For | For | Management |

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ESSILOR INTERNATIONAL

Ticker: EI Security ID: F31668100  
 Meeting Date: APR 24, 2018 Meeting Type: Annual  
 Record Date: APR 19, 2018

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Approve Financial Statements and Statutory Reports   | For     | For       | Management |
| 2  | Approve Consolidated Financial Statements and Statutory Reports  | For     | For       | Management |
| 3  | Approve Allocation of Income and Dividends of EUR 1.53 per Share   | For     | For       | Management |
| 4  | Reelect Antoine Bernard de Saint-Affrique as Director  | For     | For       | Management |
| 5  | Reelect Louise Frechette as Director   | For     | For       | Management |
| 6  | Reelect Bernard Hours as Director  | For     | For       | Management |
| 7  | Reelect Marc Onetto as Director  | For     | For       | Management |
| 8  | Reelect Olivier Pecoux as Director   | For     | For       | Management |
| 9  | Reelect Jeanette Wong as Director until Completion of Contribution in Kind Agreement of Luxottica Shares by Delfin | For     | For       | Management |
| 10 | Elect Jeanette Wong as Director as of Completion of Contribution in Kind Agreement of Luxottica Shares by Delfin   | For     | For       | Management |
| 11 | Approve Termination Package of Laurent Vacherot, Vice-CEO  | For     | Against   | Management |
| 12 | Approve Compensation of Hubert   | For     | Against   | Management |

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|    |   |     |         |            |
|----|---|-----|---------|------------|
|    | Sagnieres, Chairman and CEO                                 |     |         |            |
| 13 | Approve Compensation of Laurent Vacherot, Vice-CEO          | For | Against | Management |
| 14 | Approve Remuneration Policy of Executive Corporate Officers | For | For     | Management |
| 15 | Authorize Filing of Required Documents/Other Formalities    | For | For     | Management |

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### ESSITY AB

Ticker: ESSITY B      Security ID: W3R06F100  
 Meeting Date: APR 12, 2018      Meeting Type: Annual  
 Record Date: APR 06, 2018

| #   | Proposal  | Mgt Rec | Vote Cast    | Sponsor    |
|-----|---|---------|--------------|------------|
| 1   | Open Meeting; Elect Chairman of Meeting   | For     | Did Not Vote | Management |
| 2   | Prepare and Approve List of Shareholders  | For     | Did Not Vote | Management |
| 3   | Designate Inspector(s) of Minutes of Meeting  | For     | Did Not Vote | Management |
| 4   | Acknowledge Proper Convening of Meeting   | For     | Did Not Vote | Management |
| 5   | Approve Agenda of Meeting   | For     | Did Not Vote | Management |
| 6   | Receive Financial Statements and Statutory Reports  | None    | None         | Management |
| 7   | Receive President's Report  | None    | None         | Management |
| 8a  | Accept Financial Statements and Statutory Reports   | For     | Did Not Vote | Management |
| 8b  | Approve Allocation of Income and Dividends of SEK 5.75 Per Share  | For     | Did Not Vote | Management |
| 8c  | Approve Discharge of Board and President  | For     | Did Not Vote | Management |
| 9   | Determine Number of Members (9) and Deputy Members (0) of Board   | For     | Did Not Vote | Management |
| 10  | Determine Number of Auditors (1) and Deputy Auditors (0)  | For     | Did Not Vote | Management |
| 11  | Approve Remuneration of Directors in the Amount of SEK 2.22 Million for Chairman and SEK 740,000 for Other Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors | For     | Did Not Vote | Management |
| 12a | Reelect Ewa Bjorling as Director  | For     | Did Not Vote | Management |
| 12b | Reelect Par Boman as Director   | For     | Did Not Vote | Management |
| 12c | Reelect Maija-Liisa Friman as Director  | For     | Did Not Vote | Management |
| 12d | Reelect Annemarie Gardshol as Director  | For     | Did Not Vote | Management |
| 12e | Reelect Magnus Groth as Director  | For     | Did Not Vote | Management |
| 12f | Reelect Bert Nordberg as Director   | For     | Did Not Vote | Management |
| 12g | Reelect Louise Svanberg as Director   | For     | Did Not Vote | Management |
| 12h | Reelect Lars Rebien Sorensen as Director  | For     | Did Not Vote | Management |
| 12i | Reelect Barbara M. Thoralfsson as Director  | For     | Did Not Vote | Management |
| 13  | Reelect Par Boman as Board Chairman   | For     | Did Not Vote | Management |
| 14  | Ratify Ernst & Young as Auditors  | For     | Did Not Vote | Management |
| 15  | Approve Remuneration Policy And Other Terms of Employment For Executive Management  | For     | Did Not Vote | Management |
| 16  | Close Meeting   | None    | None         | Management |

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 EVONIK INDUSTRIES AG

Ticker: EVK Security ID: D2R90Y117  
 Meeting Date: MAY 23, 2018 Meeting Type: Annual  
 Record Date:

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1    | Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting)   | None    | None      | Management |
| 2    | Approve Allocation of Income and Dividends of EUR 1.15 per Share  | For     | For       | Management |
| 3    | Approve Discharge of Management Board for Fiscal 2017   | For     | For       | Management |
| 4    | Approve Discharge of Supervisory Board for Fiscal 2017  | For     | For       | Management |
| 5    | Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2018  | For     | For       | Management |
| 6.1  | Elect Bernd Toenjes to the Supervisory Board  | For     | For       | Management |
| 6.2  | Elect Barbara Albert to the Supervisory Board   | For     | For       | Management |
| 6.3  | Elect Aldo Belloni to the Supervisory Board   | For     | For       | Management |
| 6.4  | Elect Barbara Grunewald to the Supervisory Board  | For     | For       | Management |
| 6.5  | Elect Siegfried Luther to the Supervisory Board   | For     | For       | Management |
| 6.6  | Elect Michael Ruediger to the Supervisory Board   | For     | For       | Management |
| 6.7  | Elect Peter Spuhler to the Supervisory Board  | For     | For       | Management |
| 6.8  | Elect Angela Titzrath to the Supervisory Board  | For     | For       | Management |
| 6.9  | Elect Volker Trautz to the Supervisory Board  | For     | For       | Management |
| 6.10 | Elect Ulrich Weber to the Supervisory Board   | For     | For       | Management |
| 7    | Approve Remuneration of Supervisory Board   | For     | For       | Management |
| 8    | Approve Creation of EUR 116.5 Million Pool of Capital with Partial Exclusion of Preemptive Rights   | For     | For       | Management |
| 9    | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 1.25 Billion; Approve Creation of EUR 37.3 Million Pool of Capital to Guarantee Conversion Rights | For     | For       | Management |

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 FRESENIUS SE & CO KGAA

Ticker: FRE Security ID: D27348263  
 Meeting Date: MAY 18, 2018 Meeting Type: Annual  
 Record Date: APR 26, 2018

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| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 2  | Approve Allocation of Income and Dividends of EUR 0.75 per Share   | For     | Against   | Management |
| 3  | Approve Discharge of Personally Liable Partner for Fiscal 2017   | For     | For       | Management |
| 4  | Approve Discharge of Supervisory Board for Fiscal 2017   | For     | For       | Management |
| 5  | Ratify KPMG AG as Auditors for Fiscal 2018   | For     | For       | Management |
| 6  | Approve Remuneration System for Management Board Members of the Personally Liable Partner  | For     | Against   | Management |
| 7  | Approve Creation of EUR 125 Million Pool of Capital with Partial Exclusion of Preemptive Rights  | For     | For       | Management |
| 8  | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 2.5 Billion; Approve Creation of EUR 49 Million Pool of Capital to Guarantee Conversion Rights | For     | For       | Management |
| 9  | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares  | For     | For       | Management |
| 10 | Authorize Use of Financial Derivatives when Repurchasing Shares  | For     | For       | Management |

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GEBERIT AG

Ticker: GEBN Security ID: H2942E124  
 Meeting Date: APR 04, 2018 Meeting Type: Annual  
 Record Date:

| #     | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-------|---|---------|-----------|------------|
| 1     | Accept Financial Statements and Statutory Reports                                 | For     | For       | Management |
| 2     | Approve Allocation of Income and Dividends of CHF 10.40 per Share                 | For     | For       | Management |
| 3     | Approve Discharge of Board of Directors   | For     | For       | Management |
| 4.1.1 | Reelect Albert Baehny as Director and Board Chairman                              | For     | For       | Management |
| 4.1.2 | Reelect Felix Ehrat as Director   | For     | For       | Management |
| 4.1.3 | Reelect Thomas Huebner as Director  | For     | For       | Management |
| 4.1.4 | Reelect Hartmut Reuter as Director  | For     | For       | Management |
| 4.1.5 | Reelect Jorgen Tang-Jensen Director   | For     | For       | Management |
| 4.1.6 | Reelect Eunice Zehnder-Lai as Director  | For     | For       | Management |
| 4.2.1 | Reelect Hartmut Reuter as Member of the Nomination and Compensation Committee     | For     | For       | Management |
| 4.2.2 | Reelect Jorgen Tang-Jensen as Member of the Nomination and Compensation Committee | For     | For       | Management |
| 4.2.3 | Reelect Eunice Zehnder-Lai as Member of the Nomination and Compensation Committee | For     | For       | Management |

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|     |   |     |         |            |
|-----|---|-----|---------|------------|
| 5   | Designate Roger Mueller as Independent Proxy                                  | For | For     | Management |
| 6   | Ratify PricewaterhouseCoopers AG as Auditors                                  | For | For     | Management |
| 7.1 | Approve Remuneration Report   | For | For     | Management |
| 7.2 | Approve Remuneration of Directors in the Amount of CHF 2.4 Million            | For | For     | Management |
| 7.3 | Approve Remuneration of Executive Committee in the Amount of CHF 11.3 Million | For | For     | Management |
| 8   | Transact Other Business (Voting)  | For | Against | Management |

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### GLENCORE PLC

Ticker: GLEN Security ID: G39420107  
 Meeting Date: MAY 02, 2018 Meeting Type: Annual  
 Record Date: APR 30, 2018

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 2  | Approve Reduction of the Company's Capital Contribution Reserves   | For     | For       | Management |
| 3  | Re-elect Anthony Hayward as Director   | For     | For       | Management |
| 4  | Re-elect Ivan Glasenberg as Director   | For     | For       | Management |
| 5  | Re-elect Peter Coates as Director  | For     | For       | Management |
| 6  | Re-elect Leonhard Fischer as Director  | For     | For       | Management |
| 7  | Elect Martin Gilbert as a Director   | For     | For       | Management |
| 8  | Re-elect John Mack as Director   | For     | For       | Management |
| 9  | Elect Gill Marcus as a Director  | For     | For       | Management |
| 10 | Re-elect Patrice Merrin as Director  | For     | For       | Management |
| 11 | Approve Remuneration Report  | For     | For       | Management |
| 12 | Reappoint Deloitte LLP as Auditors   | For     | For       | Management |
| 13 | Authorise the Audit Committee to Fix Remuneration of Auditors  | For     | For       | Management |
| 14 | Authorise Issue of Equity with Pre-emptive Rights  | For     | For       | Management |
| 15 | Authorise Issue of Equity without Pre-emptive Rights   | For     | For       | Management |
| 16 | Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment | For     | For       | Management |
| 17 | Authorise Market Purchase of Ordinary Shares   | For     | For       | Management |

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### HEINEKEN NV

Ticker: HEIA Security ID: N39427211  
 Meeting Date: APR 19, 2018 Meeting Type: Annual  
 Record Date: MAR 22, 2018

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

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| Remuneration Policy for Management Board Members |   |      |         |            |
|--|---|------|---------|------------|
| 1.c  | Adopt Financial Statements  | For  | For     | Management |
| 1.d  | Receive Explanation on Dividend Policy  | None | None    | Management |
| 1.e  | Approve Dividends of EUR 1.47 per Share   | For  | For     | Management |
| 1.f  | Approve Discharge of Management Board   | For  | For     | Management |
| 1.g  | Approve Discharge of Supervisory Board  | For  | For     | Management |
| 2.a  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                | For  | For     | Management |
| 2.b  | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital        | For  | For     | Management |
| 2.c  | Authorize Board to Exclude Preemptive Rights from Share Issuances under Item 2b | For  | For     | Management |
| 3  | Discussion on Company's Corporate Governance Structure                          | None | None    | Management |
| 4  | Amend Articles 4, 9, 10, 12, 13 and 16 of the Articles of Association           | For  | For     | Management |
| 5.a  | Reelect Jose Antonio Fernandez Carbajal to Supervisory Board                    | For  | Against | Management |
| 5.b  | Reelect Javier Gerardo Astaburuaga Sanjines to Supervisory Board                | For  | For     | Management |
| 5.c  | Reelect Jean-Marc Huet to Supervisory Board                                     | For  | For     | Management |
| 5.d  | Elect Marion Helmes to Supervisory Board  | For  | For     | Management |

### HEXAGON AB

Ticker:           HEXA B                   Security ID: W40063104  
Meeting Date: MAY 04, 2018       Meeting Type: Annual  
Record Date: APR 27, 2018

| #  | Proposal  | Mgt Rec | Vote Cast    | Sponsor    |
|----|---|---------|--------------|------------|
| 1  | Open Meeting  | None    | None         | Management |
| 2  | Elect Chairman of Meeting   | For     | Did Not Vote | Management |
| 3  | Prepare and Approve List of Shareholders  | For     | Did Not Vote | Management |
| 4  | Approve Agenda of Meeting   | For     | Did Not Vote | Management |
| 5  | Designate Inspector(s) of Minutes of Meeting  | For     | Did Not Vote | Management |
| 6  | Acknowledge Proper Convening of Meeting   | For     | Did Not Vote | Management |
| 7  | Receive President's Report  | None    | None         | Management |
| 8a | Receive Financial Statements and Statutory Reports  | None    | None         | Management |
| 8b | Receive Auditor's Report on Application of Guidelines for Remuneration for Executive Management | None    | None         | Management |
| 8c | Receive the Board's Dividend Proposal   | None    | None         | Management |
| 9a | Accept Financial Statements and Statutory Reports   | For     | Did Not Vote | Management |
| 9b | Approve Allocation of Income and Dividends of EUR 0.53 Per Share                                | For     | Did Not Vote | Management |
| 9c | Approve Discharge of Board and President  | For     | Did Not Vote | Management |
| 10 | Determine Number of Members (8) and Deputy Members (0) of Board                                 | For     | Did Not Vote | Management |
| 11 | Approve Remuneration of Directors in the Amount of SEK 1.48 Million for                         | For     | Did Not Vote | Management |

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|    |   |      |              |            |
|----|---|------|--------------|------------|
|    | Chairman, SEK 890,000 for Vice Chairman, and SEK 575,000 for Other Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors   |      |              |            |
| 12 | Reelect Ola Rollen, Gun Nilsson (Chair), Ulrika Francke, John Brandon, Henrik Henriksson, Hans Vestberg, Sofia Schorling Hogberg and Marta Schorling Andreen as Directors; Ratify Ernst & Young as Auditors | For  | Did Not Vote | Management |
| 13 | Reelect Mikael Ekdahl, Jan Andersson, Anders Oscarsson and Ossian Ekdahl as Members of Nominating Committee   | For  | Did Not Vote | Management |
| 14 | Approve Remuneration Policy And Other Terms of Employment For Executive Management  | For  | Did Not Vote | Management |
| 15 | Close Meeting   | None | None         | Management |

ING GROEP NV

Ticker: INGA Security ID: N4578E595  
 Meeting Date: APR 23, 2018 Meeting Type: Annual  
 Record Date: MAR 26, 2018

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Open Meeting   | None    | None      | Management |
| 2.a | Receive Report of Management Board (Non-Voting)  | None    | None      | Management |
| 2.b | Receive Announcements on Sustainability  | None    | None      | Management |
| 2.c | Receive Report of Supervisory Board (Non-Voting)   | None    | None      | Management |
| 2.d | Discuss Remuneration Report  | None    | None      | Management |
| 2.e | Adopt Financial Statements and Statutory Reports   | For     | For       | Management |
| 3.a | Receive Explanation on Profit Retention and Distribution Policy  | None    | None      | Management |
| 3.b | Approve Dividends of EUR 0.67 Per Share  | For     | For       | Management |
| 4.a | Discussion on Company's Corporate Governance Structure   | None    | None      | Management |
| 4.b | Discussion of Executive Board Profile  | None    | None      | Management |
| 4.c | Discussion of Supervisory Board Profile  | None    | None      | Management |
| 5.a | Approve Discharge of Management Board  | For     | For       | Management |
| 5.b | Approve Discharge of Supervisory Board   | For     | For       | Management |
| 6   | Amend the Remuneration Policy of the Executive Board (Withdrawn Resolution)  | None    | None      | Management |
| 7   | Reelect Eric Boyer de la Giroday to Supervisory Board  | For     | For       | Management |
| 8.a | Grant Board Authority to Issue Shares  | For     | For       | Management |
| 8.b | Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital and Restricting/Excluding Preemptive Rights | For     | For       | Management |
| 9   | Authorize Repurchase of Up to 10 Percent of Issued Share Capital   | For     | For       | Management |
| 10  | Close Meeting  | None    | None      | Management |

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INTESA SANPAOLO SPA

Ticker: ISP Security ID: T55067101  
 Meeting Date: APR 27, 2018 Meeting Type: Annual/Special  
 Record Date: APR 18, 2018

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.a | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 1.b | Approve Allocation of Income   | For     | For       | Management |
| 2   | Integrate Remuneration of External Auditors  | For     | For       | Management |
| 3.a | Approve Remuneration Policy  | For     | For       | Management |
| 3.b | Approve Fixed-Variable Compensation Ratio  | For     | For       | Management |
| 3.c | Approve Annual Incentive Plan  | For     | For       | Management |
| 3.d | Authorize Share Repurchase Program and Reissuance of Repurchased Shares to Service Annual Incentive Plan | For     | For       | Management |
| 3.e | Approve POP Long-Term Incentive Plan   | For     | For       | Management |
| 3.f | Approve LECOIP 2.0 Long-Term Incentive Plan  | For     | Against   | Management |
| 1   | Approve Conversion of Saving Shares into Ordinary Shares   | For     | For       | Management |
| 2   | Authorize Board to Increase Capital to Service LECOIP 2.0 Long-Term Incentive Plan                       | For     | Against   | Management |

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 KBC GROEP NV

Ticker: KBC Security ID: B5337G162  
 Meeting Date: MAY 03, 2018 Meeting Type: Annual/Special  
 Record Date: APR 19, 2018

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Receive Directors' Report (Non-Voting)  | None    | None      | Management |
| 2   | Receive Auditors' Report (Non-Voting)   | None    | None      | Management |
| 3   | Receive Consolidated Financial Statements and Statutory Reports (Non-Voting)        | None    | None      | Management |
| 4   | Adopt Financial Statements  | For     | For       | Management |
| 5   | Approve Allocation of Income and Dividends of EUR 2.00 per Share                    | For     | For       | Management |
| 6   | Approve Auditors' Remuneration  | For     | For       | Management |
| 7   | Approve Remuneration Report   | For     | For       | Management |
| 8   | Approve Discharge of Directors  | For     | For       | Management |
| 9   | Approve Discharge of Auditors   | For     | For       | Management |
| 10a | Reelect Marc Wittemans as Director  | For     | Against   | Management |
| 10b | Reelect Christine Van Rijssseghem as Director                                       | For     | Against   | Management |
| 10c | Reelect Julia Kiraly as Independent Director  | For     | For       | Management |
| 11  | Transact Other Business   | None    | None      | Management |
| 1   | Approve Special Board Report Re: Renewal of Authorization to Increase Share Capital | For     | For       | Management |
| 2   | Amend Articles of Association Re: Article 5   | For     | For       | Management |
| 3   | Amend Articles of Association Re:   | For     | For       | Management |

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|    |  |     |         |            |
|----|--|-----|---------|------------|
| 4  | Article 5bis<br>Renew Authorization to Increase Share Capital within the Framework of Authorized Capital | For | Against | Management |
| 5  | Amend Articles of Association Re: Article 7C   | For | For     | Management |
| 6  | Amend Article 8 to Reflect Changes in Capital  | For | For     | Management |
| 7  | Amend Article 10bis Re: Statutory Thresholds   | For | For     | Management |
| 8  | Amend Article 11: Authorize Repurchase of Shares   | For | For     | Management |
| 9  | Amend Articles of Association Re: Article 11bis  | For | For     | Management |
| 10 | Amend Articles of Association Re: Article 20bis  | For | For     | Management |
| 11 | Amend Article 34 Re: Approval of Financial Statements  | For | For     | Management |
| 12 | Amend Article 37.2 Re: Profit Share and Dividend Pay   | For | For     | Management |
| 13 | Amend Article 38 Re: Interim Dividend Pay  | For | For     | Management |
| 14 | Amend Articles of Association Re: Deletion of All References to Profit-Sharing Certificates              | For | For     | Management |
| 15 | Amend Article 42 Re: Increase Share Capital  | For | Against | Management |
| 16 | Amend Articles of Association Re: Annex A  | For | For     | Management |
| 17 | Approve Coordination of Articles of Association  | For | For     | Management |
| 18 | Authorize Implementation of Approved Resolutions   | For | For     | Management |
| 19 | Authorize Filing of Required Documents/Formalities at Trade Registry                                     | For | For     | Management |

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### KERRY GROUP PLC

Ticker: KRZ                      Security ID: G52416107  
Meeting Date: MAY 03, 2018      Meeting Type: Annual  
Record Date: MAY 01, 2018

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports | For     | For       | Management |
| 2  | Approve Final Dividend                            | For     | For       | Management |
| 3a | Elect Gerard Culligan as Director                 | For     | For       | Management |
| 3b | Elect Cornelius Murphy as Director                | For     | For       | Management |
| 3c | Elect Edmond Scanlon as Director                  | For     | For       | Management |
| 4a | Re-elect Gerry Behan as Director                  | For     | For       | Management |
| 4b | Re-elect Dr Hugh Brady as Director                | For     | For       | Management |
| 4c | Re-elect Dr Karin Dorrepaal as Director           | For     | For       | Management |
| 4d | Re-elect Joan Garahy as Director                  | For     | For       | Management |
| 4e | Re-elect James Kenny as Director                  | For     | For       | Management |
| 4f | Re-elect Brian Mehigan as Director                | For     | For       | Management |
| 4g | Re-elect Tom Moran as Director                    | For     | For       | Management |
| 4h | Re-elect Philip Toomey as Director                | For     | For       | Management |
| 5  | Authorise Board to Fix Remuneration of Auditors   | For     | For       | Management |

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|    |  |     |     |            |
|----|--|-----|-----|------------|
| 6  | Approve Remuneration Report  | For | For | Management |
| 7  | Approve Remuneration Policy  | For | For | Management |
| 8  | Authorise Issue of Equity with Pre-emptive Rights  | For | For | Management |
| 9  | Authorise Issue of Equity without Pre-emptive Rights   | For | For | Management |
| 10 | Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Specified Capital Investment | For | For | Management |
| 11 | Authorise Market Purchase of A Ordinary Shares   | For | For | Management |
| 12 | Adopt Articles of Association  | For | For | Management |

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LONZA GROUP LTD.

Ticker:           LONN                   Security ID: H50524133  
Meeting Date: MAY 04, 2018   Meeting Type: Annual  
Record Date:

| #     | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-------|---|---------|-----------|------------|
| 1     | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 2     | Approve Remuneration Report   | For     | For       | Management |
| 3     | Approve Discharge of Board and Senior Management  | For     | For       | Management |
| 4     | Approve Allocation of Income and Dividends of CHF 2.75 per Share from Capital Contribution Reserves | For     | For       | Management |
| 5.1.1 | Reelect Patrick Aebischer as Director   | For     | For       | Management |
| 5.1.2 | Reelect Werner Bauer as Director  | For     | For       | Management |
| 5.1.3 | Reelect Albert Baehny as Director   | For     | For       | Management |
| 5.1.4 | Reelect Christoph Maeder as Director  | For     | For       | Management |
| 5.1.5 | Reelect Barbara Richmond as Director  | For     | For       | Management |
| 5.1.6 | Reelect Margot Scheltema as Director  | For     | For       | Management |
| 5.1.7 | Reelect Juergen Steinemann as Director  | For     | For       | Management |
| 5.1.8 | Reelect Antonio Trius as Director   | For     | For       | Management |
| 5.2.1 | Elect Angelica Kohlmann as Director   | For     | For       | Management |
| 5.2.2 | Elect Olivier Verscheure as Director  | For     | For       | Management |
| 5.3   | Elect Albert Baehny as Board Chairman   | For     | For       | Management |
| 5.4.1 | Reappoint Christoph Maeder as Member of the Nomination and Compensation Committee                   | For     | For       | Management |
| 5.4.2 | Reappoint Juergen Steinmann as Member of the Nomination and Compensation Committee                  | For     | For       | Management |
| 5.5   | Appoint Angelica Kohlmann as Member of the Nomination and Compensation Committee                    | For     | For       | Management |
| 6     | Ratify KPMG AG as Auditors  | For     | For       | Management |
| 7     | Designate Daniel Pluess as Independent Proxy  | For     | For       | Management |
| 8     | Approve Remuneration of Directors in the Amount of CHF 3.1 Million                                  | For     | For       | Management |
| 9.1   | Approve Fixed Remuneration of Executive Committee in the Amount of CHF 5.5 Million                  | For     | For       | Management |
| 9.2   | Approve Variable Short-Term Remuneration of Executive Committee in                                  | For     | For       | Management |

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|     |  |     |         |            |
|-----|--|-----|---------|------------|
|     | the Amount of CHF 6.1 Million  |     |         |            |
| 9.3 | Approve Variable Long-Term Remuneration of Executive Committee in the Amount of CHF 10.3 Million | For | Against | Management |
| 10  | Transact Other Business (Voting)   | For | Against | Management |

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### LUNDIN PETROLEUM AB

Ticker: LUPE                      Security ID: W64566107  
Meeting Date: MAY 03, 2018      Meeting Type: Annual  
Record Date: APR 26, 2018

| #   | Proposal   | Mgt Rec | Vote Cast    | Sponsor    |
|-----|--|---------|--------------|------------|
| 1   | Open Meeting   | None    | None         | Management |
| 2   | Elect Chairman of Meeting  | For     | Did Not Vote | Management |
| 3   | Prepare and Approve List of Shareholders   | For     | Did Not Vote | Management |
| 4   | Approve Agenda of Meeting  | For     | Did Not Vote | Management |
| 5   | Designate Inspector(s) of Minutes of Meeting   | For     | Did Not Vote | Management |
| 6   | Acknowledge Proper Convening of Meeting  | For     | Did Not Vote | Management |
| 7   | Receive President's Report   | None    | None         | Management |
| 8   | Receive Financial Statements and Statutory Reports   | None    | None         | Management |
| 9   | Accept Financial Statements and Statutory Reports  | For     | Did Not Vote | Management |
| 10  | Approve Allocation of Income and Dividends of SEK 4.00 Per Share   | For     | Did Not Vote | Management |
| 11  | Approve Discharge of Board and President   | For     | Did Not Vote | Management |
| 12  | Receive Nomination Committee's Report  | None    | None         | Management |
| 13  | Determine Number of Members (9) and Deputy Members (0) of Board  | For     | Did Not Vote | Management |
| 14a | Reelect Peggy Bruzelius as Director  | For     | Did Not Vote | Management |
| 14b | Reelect Ashley Heppenstall as Director   | For     | Did Not Vote | Management |
| 14c | Reelect Ian Lundin as Director   | For     | Did Not Vote | Management |
| 14d | Reelect Lukas Lundin as Director   | For     | Did Not Vote | Management |
| 14e | Reelect Grace Skaugen as Director  | For     | Did Not Vote | Management |
| 14f | Reelect Alex Schneiter as Director   | For     | Did Not Vote | Management |
| 14g | Reelect Cecilia Vieweg as Director   | For     | Did Not Vote | Management |
| 14h | Reelect Jakob Thomasen as Director   | For     | Did Not Vote | Management |
| 14i | Elect Torstein Sanness as New Director   | For     | Did Not Vote | Management |
| 14j | Reelect Ian Lundin as Board Chairman   | For     | Did Not Vote | Management |
| 15  | Approve Remuneration of Directors in the Amount of SEK 1.1 Million for the Chairman and SEK 525,000 for Other Directors; Approve Remuneration for Committee Work | For     | Did Not Vote | Management |
| 16  | Ratify PricewaterhouseCoopers as Auditors  | For     | Did Not Vote | Management |
| 17  | Approve Remuneration of Auditors   | For     | Did Not Vote | Management |
| 18  | Approve Remuneration Policy And Other Terms of Employment For Executive Management   | For     | Did Not Vote | Management |
| 19  | Approve Restricted Stock Plan LTIP 2018  | For     | Did Not Vote | Management |
| 20  | Approve Issuance of up to 34 Million Shares without Preemptive Rights  | For     | Did Not Vote | Management |
| 21  | Authorize Share Repurchase Program and Reissuance of Repurchased Shares  | For     | Did Not Vote | Management |



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|     |  |     |     |            |
|-----|--|-----|-----|------------|
|     | Maria Cantero Montes-Jovellar as Director                              |     |     |            |
| 5.7 | Ratify Appointment of and Elect Maria Grecna as Director               | For | For | Management |
| 5.8 | Ratify Appointment of and Elect Paul Johnson as Director               | For | For | Management |
| 5.9 | Ratify Appointment of and Elect Fernando Lacadena Azpeitia as Director | For | For | Management |
| 6   | Fix Number of Directors at 12  | For | For | Management |
| 7   | Approve Annual Maximum Remuneration                                    | For | For | Management |
| 8   | Approve Remuneration Policy  | For | For | Management |
| 9   | Advisory Vote on Remuneration Report                                   | For | For | Management |
| 10  | Authorize Board to Ratify and Execute Approved Resolutions             | For | For | Management |

### NOVO NORDISK A/S

Ticker: NOVO B                      Security ID: K72807132  
Meeting Date: MAR 22, 2018      Meeting Type: Annual  
Record Date: MAR 15, 2018

| #    | Proposal   | Mgt Rec | Vote Cast    | Sponsor    |
|------|--|---------|--------------|------------|
| 1    | Receive Report of Board  | None    | None         | Management |
| 2    | Accept Financial Statements and Statutory Reports  | For     | Did Not Vote | Management |
| 3.1  | Approve Remuneration of Directors for 2017   | For     | Did Not Vote | Management |
| 3.2  | Approve Remuneration of Directors for 2018 in the Amount of DKK 2.1 Million for the Chairman, DKK 1.4 Million for the Vice Chairman, and DKK 700,000 for Other Directors; Approve Remuneration for Committee Work; | For     | Did Not Vote | Management |
| 4    | Approve Allocation of Income and Dividends of DKK 7.85 Per Share   | For     | Did Not Vote | Management |
| 5.1  | Reelect Helge Lund as Director and New Chairman  | For     | Did Not Vote | Management |
| 5.2  | Reelect Jeppe Christiansen as Director and Deputy Chairman   | For     | Did Not Vote | Management |
| 5.3a | Reelect Brian Daniels as Director  | For     | Did Not Vote | Management |
| 5.3b | Elect Andreas Fibig as New Director  | For     | Did Not Vote | Management |
| 5.3c | Reelect Sylvie Gregoire as Director  | For     | Did Not Vote | Management |
| 5.3d | Reelect Liz Hewitt as Director   | For     | Did Not Vote | Management |
| 5.3e | Reelect Kasim Kutay as Director  | For     | Did Not Vote | Management |
| 5.3f | Elect Martin Mackay as New Director  | For     | Did Not Vote | Management |
| 6    | Ratify PricewaterhouseCoopers as Auditors  | For     | Did Not Vote | Management |
| 7.1  | Approve DKK 10 Million Reduction in Share Capital via B Share Cancellation   | For     | Did Not Vote | Management |
| 7.2  | Authorize Share Repurchase Program   | For     | Did Not Vote | Management |
| 7.3  | Approve Guidelines for Incentive-Based Compensation for Executive Management and Board   | For     | Did Not Vote | Management |
| 8    | Other Business   | None    | None         | Management |

### ORSTED A/S

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

Ticker: ORSTED                      Security ID: K7653Q105  
 Meeting Date: MAR 08, 2018      Meeting Type: Annual  
 Record Date: MAR 01, 2018

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Receive Report of Board  | None    | None      | Management |
| 2  | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 3  | Approve Discharge of Management and Board  | For     | For       | Management |
| 4  | Approve Allocation of Income and Dividends of DKK 9 Per Share  | For     | For       | Management |
| 5  | Authorize Share Repurchase Program (The Board is Not Requesting Any Authorization)   | None    | None      | Management |
| 6a | Amend Articles Re: Editorial Changes   | For     | For       | Management |
| 6b | Amend Articles Re: Discontinuation of the Nomination Committee   | For     | For       | Management |
| 6c | Approve Financial Reporting in English   | For     | For       | Management |
| 6d | Approve Guidelines for Incentive-Based Compensation for Executive Management and Board   | For     | For       | Management |
| 6e | Authorize Editorial Changes to Adopted Resolutions in Connection with Registration with Danish Authorities   | For     | For       | Management |
| 7a | Determine Number of Members (8) and Deputy Members (0) of Board  | For     | For       | Management |
| 7b | Reelect Thomas Andersen (Chairman) as Director   | For     | For       | Management |
| 7c | Reelect Lene Skole (Vice Chairman) as Director   | For     | For       | Management |
| 7d | Reelect Lynda Armstrong as Director  | For     | For       | Management |
| 7e | Reelect Pia Gjellerup as Director  | For     | For       | Management |
| 7f | Reelect Benny Loft as Director   | For     | For       | Management |
| 7g | Reelect Peter Korsholm as Director   | For     | For       | Management |
| 7h | Elect Dieter Wemmer as New Director  | For     | For       | Management |
| 7i | Elect Jorgen Kildahl as New Director   | For     | For       | Management |
| 8  | Approve Remuneration of Directors in the Amount of DKK 960,000 for Chairman, DKK 640,000 for Vice Chairman, and DKK 320,000 for Other Directors; Approve Remuneration for Committee Work | For     | For       | Management |
| 9  | Ratify PricewaterhouseCoopers as Auditors  | For     | For       | Management |
| 10 | Other Business   | None    | None      | Management |

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### PARTNERS GROUP HOLDING

Ticker: PGHN                      Security ID: H6120A101  
 Meeting Date: MAY 09, 2018      Meeting Type: Annual  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports                 | For     | For       | Management |
| 2 | Approve Allocation of Income and Dividends of CHF 19.00 per Share | For     | For       | Management |

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|       |  |     |         |            |
|-------|--|-----|---------|------------|
| 3     | Approve Remuneration Report  | For | Against | Management |
| 4     | Approve Discharge of Board and Senior Management   | For | For     | Management |
| 5     | Amend Articles Re: Composition of Board Committees   | For | For     | Management |
| 6.1   | Approve Revised Compensation Budget for Remuneration of Directors  | For | For     | Management |
| 6.2   | Approve Maximum Remuneration of Directors in the Amount of CHF 8 Million                                     | For | For     | Management |
| 6.3   | Approve Revised Compensation Budget for Remuneration of Executive Management for Fiscal 2017 and Fiscal 2018 | For | For     | Management |
| 6.4   | Approve Remuneration of Executive Committee in the Amount of CHF 30 Million                                  | For | For     | Management |
| 7.1.a | Reelect Steffen Meister as Director and Board Chairman   | For | For     | Management |
| 7.1.b | Reelect Charles Dallara as Director  | For | For     | Management |
| 7.1.c | Reelect Grace del Rosario-Castano as Director  | For | For     | Management |
| 7.1.d | Reelect Marcel Erni as Director  | For | For     | Management |
| 7.1.e | Reelect Michelle Felman as Director  | For | For     | Management |
| 7.1.f | Reelect Alfred Gantner as Director   | For | For     | Management |
| 7.1.g | Reelect Eric Strutz as Director  | For | For     | Management |
| 7.1.h | Reelect Patrick Ward as Director   | For | For     | Management |
| 7.1.i | Reelect Urs Wietlisbach as Director  | For | For     | Management |
| 7.1.j | Reelect Peter Wuffli as Director   | For | For     | Management |
| 7.2.1 | Appoint Grace del Rosario-Castano as Member of the Compensation Committee                                    | For | For     | Management |
| 7.2.2 | Appoint Peter Wuffli as Member of the Compensation Committee   | For | For     | Management |
| 7.3   | Designate Hotz & Goldmann as Independent Proxy   | For | For     | Management |
| 7.4   | Ratify KPMG AG as Auditors   | For | For     | Management |
| 8     | Transact Other Business (Voting)   | For | Against | Management |

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### RANDGOLD RESOURCES LTD

Ticker: RRS                      Security ID: G73740113  
 Meeting Date: MAY 08, 2018      Meeting Type: Annual  
 Record Date: MAY 04, 2018

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports | For     | For       | Management |
| 2  | Approve Final Dividend                            | For     | For       | Management |
| 3  | Approve Remuneration Report                       | For     | For       | Management |
| 4  | Approve Remuneration Policy                       | For     | For       | Management |
| 5  | Re-elect Safiatou Ba-N'Daw as Director            | For     | For       | Management |
| 6  | Re-elect Mark Bristow as Director                 | For     | For       | Management |
| 7  | Re-elect Christopher Coleman as Director          | For     | For       | Management |
| 8  | Re-elect Jamil Kassum as Director                 | For     | For       | Management |
| 9  | Re-elect Olivia Kirtley as Director               | For     | For       | Management |
| 10 | Re-elect Jeanine Mabunda Lioko as Director        | For     | For       | Management |
| 11 | Re-elect Andrew Quinn as Director                 | For     | For       | Management |

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|    |   |     |     |            |
|----|---|-----|-----|------------|
| 12 | Re-elect Graham Shuttleworth as Director                                    | For | For | Management |
| 13 | Reappoint BDO LLP as Auditors   | For | For | Management |
| 14 | Authorise the Audit Committee to Fix Remuneration of Auditors               | For | For | Management |
| 15 | Authorise Issue of Equity with Pre-emptive Rights                           | For | For | Management |
| 16 | Approve Awards of Ordinary Shares to Non-executive Directors                | For | For | Management |
| 17 | Approve Award of Ordinary Shares to the Senior Independent Director         | For | For | Management |
| 18 | Approve Award of Ordinary Shares to the Chairman                            | For | For | Management |
| 19 | Approve Long Term Incentive Plan  | For | For | Management |
| 20 | Authorise Issue of Equity without Pre-emptive Rights                        | For | For | Management |
| 21 | Authorise Market Purchase of Ordinary Shares and American Depositary Shares | For | For | Management |

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### ROYAL DUTCH SHELL PLC

Ticker: RDSA                      Security ID: G7690A118  
Meeting Date: MAY 22, 2018      Meeting Type: Annual  
Record Date: MAY 18, 2018

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|----|---|---------|-----------|-------------|
| 1  | Accept Financial Statements and Statutory Reports                           | For     | For       | Management  |
| 2  | Approve Remuneration Report   | For     | Against   | Management  |
| 3  | Elect Ann Godbehere as Director   | For     | For       | Management  |
| 4  | Re-elect Ben van Beurden as Director  | For     | For       | Management  |
| 5  | Re-elect Euleen Goh as Director   | For     | For       | Management  |
| 6  | Re-elect Charles Holliday as Director                                       | For     | For       | Management  |
| 7  | Re-elect Catherine Hughes as Director                                       | For     | For       | Management  |
| 8  | Re-elect Gerard Kleisterlee as Director                                     | For     | For       | Management  |
| 9  | Re-elect Roberto Setubal as Director  | For     | For       | Management  |
| 10 | Re-elect Sir Nigel Sheinwald as Director                                    | For     | For       | Management  |
| 11 | Re-elect Linda Stuntz as Director   | For     | For       | Management  |
| 12 | Re-elect Jessica Uhl as Director  | For     | For       | Management  |
| 13 | Re-elect Gerrit Zalm as Director  | For     | For       | Management  |
| 14 | Reappoint Ernst & Young LLP as Auditors                                     | For     | For       | Management  |
| 15 | Authorise the Audit Committee to Fix Remuneration of Auditors               | For     | For       | Management  |
| 16 | Authorise Issue of Equity with Pre-emptive Rights                           | For     | For       | Management  |
| 17 | Authorise Issue of Equity without Pre-emptive Rights                        | For     | For       | Management  |
| 18 | Authorise Market Purchase of Ordinary Shares                                | For     | For       | Management  |
| 19 | Request Shell to Set and Publish Targets for Greenhouse Gas (GHG) Emissions | Against | Against   | Shareholder |

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### RYANAIR HOLDINGS PLC

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Ticker: RY4C Security ID: G7727C186  
 Meeting Date: SEP 21, 2017 Meeting Type: Annual  
 Record Date: SEP 19, 2017

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports    | For     | For       | Management |
| 2  | Approve Remuneration Report                          | For     | Against   | Management |
| 3a | Re-elect David Bonderman as Director                 | For     | Against   | Management |
| 3b | Re-elect Michael Cawley as Director                  | For     | For       | Management |
| 3c | Re-elect Charlie McCreevy as Director                | For     | For       | Management |
| 3d | Re-elect Declan McKeon as Director                   | For     | For       | Management |
| 3e | Re-elect Kyran McLaughlin as Director                | For     | For       | Management |
| 3f | Re-elect Howard Millar as Director                   | For     | For       | Management |
| 3g | Re-elect Dick Milliken as Director                   | For     | For       | Management |
| 3h | Re-elect Michael O'Brien as Director                 | For     | For       | Management |
| 3i | Re-elect Michael O'Leary as Director                 | For     | For       | Management |
| 3j | Re-elect Julie O'Neill as Director                   | For     | For       | Management |
| 3k | Re-elect James Osborne as Director                   | For     | Abstain   | Management |
| 3l | Re-elect Louise Phelan as Director                   | For     | For       | Management |
| 3m | Elect Stan McCarthy as Director                      | For     | For       | Management |
| 4  | Authorise Board to Fix Remuneration of Auditors      | For     | For       | Management |
| 5  | Authorise Issue of Equity with Pre-emptive Rights    | For     | For       | Management |
| 6  | Authorise Issue of Equity without Pre-emptive Rights | For     | For       | Management |
| 7  | Authorise Market Purchase of Ordinary Shares         | For     | For       | Management |

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 SAP SE

Ticker: SAP Security ID: D66992104  
 Meeting Date: MAY 17, 2018 Meeting Type: Annual  
 Record Date: APR 25, 2018

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting) | None    | None      | Management |
| 2   | Approve Allocation of Income and Dividends of EUR 1.40 per Share                | For     | For       | Management |
| 3   | Approve Discharge of Management Board for Fiscal 2017                           | For     | For       | Management |
| 4   | Approve Discharge of Supervisory Board for Fiscal 2017                          | For     | For       | Management |
| 5   | Approve Remuneration System for Management Board Members                        | For     | For       | Management |
| 6   | Ratify KPMG AG as Auditors for Fiscal 2018                                      | For     | For       | Management |
| 7.1 | Elect Aicha Evans to the Supervisory Board                                      | For     | For       | Management |
| 7.2 | Elect Friederike Rotsch to the Supervisory Board                                | For     | For       | Management |
| 7.3 | Elect Gerhard Oswald to the Supervisory Board                                   | For     | For       | Management |
| 7.4 | Elect Diane Greene to the Supervisory Board                                     | For     | For       | Management |
| 8   | Authorize Share Repurchase Program and  | For     | For       | Management |

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Reissuance or Cancellation of  
Repurchased Shares

|   |   |     |     |            |
|---|---|-----|-----|------------|
| 9 | Amend Articles Re: Supervisory Board Term | For | For | Management |
|---|---|-----|-----|------------|

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SECURITAS AB

Ticker:            SECU B                    Security ID: W7912C118  
Meeting Date: MAY 02, 2018    Meeting Type: Annual  
Record Date: APR 25, 2018

| #  | Proposal   | Mgt Rec | Vote Cast    | Sponsor    |
|----|--|---------|--------------|------------|
| 1  | Open Meeting   | None    | None         | Management |
| 2  | Elect Chairman of Meeting  | For     | Did Not Vote | Management |
| 3  | Prepare and Approve List of Shareholders   | For     | Did Not Vote | Management |
| 4  | Approve Agenda of Meeting  | For     | Did Not Vote | Management |
| 5  | Designate Inspector(s) of Minutes of Meeting   | For     | Did Not Vote | Management |
| 6  | Acknowledge Proper Convening of Meeting  | For     | Did Not Vote | Management |
| 7  | Receive President's Report   | None    | None         | Management |
| 8a | Receive Financial Statements and Statutory Reports   | None    | None         | Management |
| 8b | Receive Auditor's Report on Application of Guidelines for Remuneration for Executive Management  | None    | None         | Management |
| 8c | Receive Board's Dividend Proposal  | None    | None         | Management |
| 9a | Accept Financial Statements and Statutory Reports  | For     | Did Not Vote | Management |
| 9b | Approve Allocation of Income and Dividends of SEK 4.00 Per Share   | For     | Did Not Vote | Management |
| 9c | Approve May 4, 2018, as Record Date for Dividend Payment   | For     | Did Not Vote | Management |
| 9d | Approve Discharge of Board and President   | For     | Did Not Vote | Management |
| 10 | Determine Number of Directors (8) and Deputy Directors (0) of Board  | For     | Did Not Vote | Management |
| 11 | Approve Remuneration of Directors in the Amount of SEK 2 Million for Chairman, SEK 845,000 for Vice Chairman, and SEK 580,000 for Other Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors | For     | Did Not Vote | Management |
| 12 | Reelect Ingrid Bonde, John Brandon, Anders Boos, Fredrik Cappelen, Carl Douglas, Marie Ehrling (Chairman), Sofia Schorling Hogberg and Dick Seger as Directors   | For     | Did Not Vote | Management |
| 13 | Ratify PricewaterhouseCoopers as Auditors  | For     | Did Not Vote | Management |
| 14 | Authorize Chairman of Board and Representatives of Five of Company's Largest Shareholders to Serve on Nominating Committee   | For     | Did Not Vote | Management |
| 15 | Approve Remuneration Policy And Other Terms of Employment For Executive Management   | For     | Did Not Vote | Management |
| 16 | Authorize Share Repurchase Program   | For     | Did Not Vote | Management |

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|    |  |      |         |                 |
|----|--|------|---------|-----------------|
| 17 | Approve 2018 Incentive Scheme and Related Hedging Measures | For  | Did Not | Vote Management |
| 18 | Close Meeting  | None | None    | Management      |

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SKF AB

Ticker: SKF B Security ID: W84237143  
 Meeting Date: MAR 27, 2018 Meeting Type: Annual  
 Record Date: MAR 21, 2018

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor         |
|------|---|---------|-----------|-----------------|
| 1    | Open Meeting  | None    | None      | Management      |
| 2    | Elect Chairman of Meeting   | For     | Did Not   | Vote Management |
| 3    | Prepare and Approve List of Shareholders  | For     | Did Not   | Vote Management |
| 4    | Approve Agenda of Meeting   | For     | Did Not   | Vote Management |
| 5    | Designate Inspector(s) of Minutes of Meeting  | For     | Did Not   | Vote Management |
| 6    | Acknowledge Proper Convening of Meeting   | For     | Did Not   | Vote Management |
| 7    | Receive Financial Statements and Statutory Reports  | None    | None      | Management      |
| 8    | Receive President's Report  | None    | None      | Management      |
| 9    | Accept Financial Statements and Statutory Reports   | For     | Did Not   | Vote Management |
| 10   | Approve Allocation of Income and Dividends of SEK 5.50 Per Share  | For     | Did Not   | Vote Management |
| 11   | Approve Discharge of Board and President  | For     | Did Not   | Vote Management |
| 12   | Determine Number of Members (9) and Deputy Members (0) of Board   | For     | Did Not   | Vote Management |
| 13   | Approve Remuneration of Directors in the Amount of SEK 2.07 Million for Chairman and SEK 710,000 for Other Directors; Approve Remuneration for Committee Work | For     | Did Not   | Vote Management |
| 14.1 | Reelect Peter Grafoner as Director  | For     | Did Not   | Vote Management |
| 14.2 | Reelect Lars Wedenborn as Director  | For     | Did Not   | Vote Management |
| 14.3 | Reelect Hock Goh as Director  | For     | Did Not   | Vote Management |
| 14.4 | Reelect Nancy Gougarty as Director  | For     | Did Not   | Vote Management |
| 14.5 | Reelect Alrik Danielson as Director   | For     | Did Not   | Vote Management |
| 14.6 | Reelect Ronnie Leten as Director  | For     | Did Not   | Vote Management |
| 14.7 | Reelect Barb Samardzich as Director   | For     | Did Not   | Vote Management |
| 14.8 | Elect Hans Straberg as New Director   | For     | Did Not   | Vote Management |
| 14.9 | Elect Colleen Repplier as New Director  | For     | Did Not   | Vote Management |
| 15   | Elect Hans Straberg as Board Chairman   | For     | Did Not   | Vote Management |
| 16   | Approve Remuneration Policy And Other Terms of Employment For Executive Management  | For     | Did Not   | Vote Management |
| 17   | Approve 2018 Performance Share Program  | For     | Did Not   | Vote Management |
| 18   | Authorize Chairman of Board and Representatives of Four of Company's Largest Shareholders to Serve on Nominating Committee                                    | For     | Did Not   | Vote Management |

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TELECOM ITALIA SPA

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Ticker: TIT Security ID: T92778108  
 Meeting Date: APR 24, 2018 Meeting Type: Annual  
 Record Date: APR 13, 2018

| #   | Proposal   | Mgt Rec | Vote Cast    | Sponsor     |
|-----|--|---------|--------------|-------------|
| 1   | Revoke Six Directors from the Current Board of Directors                                     | None    | For          | Shareholder |
| 2   | Elect Six Directors (Bundled)  | None    | For          | Shareholder |
| 3   | Elect Director   | For     | For          | Management  |
| 4   | Approve Financial Statements, Statutory Reports, and Allocation of Income                    | For     | For          | Management  |
| 5   | Approve Remuneration Policy  | For     | Against      | Management  |
| 6   | Approve Incentive Plan Reserved to the Chief Executive Officer of TIM SpA                    | For     | Against      | Management  |
| 7   | Approve Incentive Plan Reserved to Members of the Management of TIM SpA and Its Subsidiaries | For     | For          | Management  |
| 8   | Approve Auditors and Authorize Board to Fix Their Remuneration                               | For     | For          | Management  |
| 9.1 | Slate Submitted by Vivendi SA  | None    | For          | Shareholder |
| 9.2 | Slate Submitted by Institutional Investors (Assogestioni)                                    | None    | Did Not Vote | Shareholder |
| 10  | Appoint Chairman of Internal Statutory Auditors  | None    | For          | Shareholder |
| 11  | Approve Internal Auditors' Remuneration  | For     | For          | Management  |

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### TELECOM ITALIA SPA

Ticker: TIT Security ID: T92778108  
 Meeting Date: MAY 04, 2018 Meeting Type: Special  
 Record Date: APR 24, 2018

| #   | Proposal  | Mgt Rec | Vote Cast    | Sponsor     |
|-----|---|---------|--------------|-------------|
| 1   | Fix Number of Directors   | None    | For          | Shareholder |
| 2   | Fix Board Terms for Directors   | None    | For          | Shareholder |
| 3.1 | Slate Submitted by Vivendi SA   | None    | Did Not Vote | Shareholder |
| 3.2 | Slate Submitted by Elliott International LP, Elliott Associates LP, and The Liverpool Limited Partnership | None    | For          | Shareholder |
| 4   | Approve Remuneration of Directors   | None    | For          | Shareholder |

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### THALES

Ticker: HO Security ID: F9156M108  
 Meeting Date: MAY 23, 2018 Meeting Type: Annual/Special  
 Record Date: MAY 18, 2018

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Consolidated Financial Statements and Statutory Reports  | For     | For       | Management |
| 2 | Approve Financial Statements and Statutory Reports               | For     | For       | Management |
| 3 | Approve Allocation of Income and Dividends of EUR 1.75 per Share | For     | For       | Management |

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|    |  |     |         |            |
|----|--|-----|---------|------------|
| 4  | Approve Transaction with TSA Re:<br>Addendum to the Assistance Agreement   | For | For     | Management |
| 5  | Ratify Appointment of Armelle de Madre<br>as Director  | For | For     | Management |
| 6  | Ratify Appointment of French<br>Government as Director   | For | Against | Management |
| 7  | Ratify Appointment of Bernard Fontana<br>as Director   | For | Against | Management |
| 8  | Reelect Charles Edelstenne as Director   | For | Against | Management |
| 9  | Reelect Loik Segalen as Director   | For | Against | Management |
| 10 | Reelect Anne-Claire Taittinger as<br>Director  | For | For     | Management |
| 11 | Reelect Ann Taylor as Director   | For | For     | Management |
| 12 | Reelect Eric Trappier as Director  | For | Against | Management |
| 13 | Reelect Marie-Francoise Walbaum as<br>Director   | For | Against | Management |
| 14 | Reelect Patrice Caine as Director  | For | Against | Management |
| 15 | Approve Compensation of Patrice Caine,<br>Chairman and CEO   | For | For     | Management |
| 16 | Approve Severance Payment Agreement<br>with Patrice Caine  | For | For     | Management |
| 17 | Deferred Incremental and Conditional<br>Compensation of Patrice Caine  | For | For     | Management |
| 18 | Approve Unemployment Private Insurance<br>Agreement with Patrice Caine   | For | For     | Management |
| 19 | Approve Remuneration Policy of<br>Chairman and CEO   | For | For     | Management |
| 20 | Authorize Repurchase of Up to 10<br>Percent of Issued Share Capital  | For | For     | Management |
| 21 | Authorize up to 1 Percent of Issued<br>Capital for Use in Restricted Stock<br>Plans  | For | Against | Management |
| 22 | Authorize Issuance of Equity or<br>Equity-Linked Securities with<br>Preemptive Rights up to Aggregate<br>Nominal Amount of EUR 159 Million   | For | Against | Management |
| 23 | Authorize Issuance of Equity or<br>Equity-Linked Securities without<br>Preemptive Rights up to Aggregate<br>Nominal Amount of EUR 60 Million   | For | Against | Management |
| 24 | Approve Issuance of Equity or<br>Equity-Linked Securities for Private<br>Placements, up to Aggregate Nominal<br>Amount of EUR 60 Million   | For | Against | Management |
| 25 | Authorize Board to Increase Capital in<br>the Event of Additional Demand Related<br>to Delegation Submitted to Shareholder<br>Vote Above   | For | Against | Management |
| 26 | Authorize Capital Increase of up to 10<br>Percent of Issued Capital for<br>Contributions in Kind   | For | Against | Management |
| 27 | Set Total Limit for Capital Increase<br>to Result from Requests under Items<br>23-26 at EUR 60 Million; Set Total<br>Limit for Capital Increase to Result<br>from Requests under Items 22-26 at EUR<br>180 Million | For | For     | Management |
| 28 | Authorize Capital Issuances for Use in<br>Employee Stock Purchase Plans  | For | For     | Management |
| 29 | Authorize Filing of Required<br>Documents/Other Formalities  | For | For     | Management |
| 30 | Ratify Appointment of Delphine de  | For | Against | Management |

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Sahuguet d Amarzit as Director

VINCI

Ticker: DG Security ID: F5879X108  
 Meeting Date: APR 17, 2018 Meeting Type: Annual/Special  
 Record Date: APR 12, 2018

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Approve Consolidated Financial Statements and Statutory Reports   | For     | For       | Management |
| 2  | Approve Financial Statements and Statutory Reports  | For     | For       | Management |
| 3  | Approve Allocation of Income and Dividends of EUR 2.45 per Share  | For     | For       | Management |
| 4  | Reelect Xavier Huillard as Director   | For     | Against   | Management |
| 5  | Reelect Yves-Thibault de Silguy as Director   | For     | For       | Management |
| 6  | Reelect Marie-Christine Lombard as Director   | For     | For       | Management |
| 7  | Reelect Qatar Holding LLC as Director   | For     | For       | Management |
| 8  | Elect Rene Medori as Director   | For     | For       | Management |
| 9  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital  | For     | For       | Management |
| 10 | Approve Additional Pension Scheme Agreement with Xavier Huillard  | For     | For       | Management |
| 11 | Approve Termination Package of Xavier Huillard  | For     | For       | Management |
| 12 | Approve Transaction with YTSEuropaconsultants Re: Services Agreement  | For     | Against   | Management |
| 13 | Approve Remuneration Policy for Chairman and CEO  | For     | Against   | Management |
| 14 | Approve Compensation of Xavier Huillard, Chairman and CEO   | For     | Against   | Management |
| 15 | Authorize Decrease in Share Capital via Cancellation of Repurchased Shares  | For     | For       | Management |
| 16 | Authorize up to 1 Percent of Issued Capital for Use in Restricted Stock Plans   | For     | For       | Management |
| 17 | Authorize Capital Issuances for Use in Employee Stock Purchase Plans  | For     | For       | Management |
| 18 | Authorize Capital Issuances for Use in Employee Stock Purchase Plans Reserved for Employees of International Subsidiaries | For     | For       | Management |
| 19 | Authorize Filing of Required Documents/Other Formalities  | For     | For       | Management |

VODAFONE GROUP PLC

Ticker: VOD Security ID: G93882192  
 Meeting Date: JUL 28, 2017 Meeting Type: Annual  
 Record Date: JUL 26, 2017

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

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|    |  |     |     |            |
|----|--|-----|-----|------------|
| 1  | Accept Financial Statements and Statutory Reports  | For | For | Management |
| 2  | Re-elect Gerard Kleisterlee as Director  | For | For | Management |
| 3  | Re-elect Vittorio Colao as Director  | For | For | Management |
| 4  | Re-elect Nick Read as Director   | For | For | Management |
| 5  | Re-elect Sir Crispin Davis as Director   | For | For | Management |
| 6  | Re-elect Dr Mathias Dopfner as Director  | For | For | Management |
| 7  | Re-elect Dame Clara Furse as Director  | For | For | Management |
| 8  | Re-elect Valerie Gooding as Director   | For | For | Management |
| 9  | Re-elect Renee James as Director   | For | For | Management |
| 10 | Re-elect Samuel Jonah as Director  | For | For | Management |
| 11 | Elect Maria Amparo Moraleda Martinez as Director   | For | For | Management |
| 12 | Re-elect David Nish as Director  | For | For | Management |
| 13 | Approve Final Dividend   | For | For | Management |
| 14 | Approve Remuneration Policy  | For | For | Management |
| 15 | Approve Remuneration Report  | For | For | Management |
| 16 | Reappoint PricewaterhouseCoopers LLP as Auditors   | For | For | Management |
| 17 | Authorise the Audit and Risk Committee to Fix Remuneration of Auditors   | For | For | Management |
| 18 | Authorise Issue of Equity with Pre-emptive Rights  | For | For | Management |
| 19 | Authorise Issue of Equity without Pre-emptive Rights   | For | For | Management |
| 20 | Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment | For | For | Management |
| 21 | Authorise Market Purchase of Ordinary Shares   | For | For | Management |
| 22 | Authorise EU Political Donations and Expenditure   | For | For | Management |
| 23 | Authorise the Company to Call General Meeting with Two Weeks' Notice   | For | For | Management |

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VOLVO AB

Ticker: VOLV B                      Security ID: 928856301  
 Meeting Date: APR 05, 2018      Meeting Type: Annual  
 Record Date: MAR 28, 2018

| #  | Proposal   | Mgt Rec | Vote Cast    | Sponsor    |
|----|--|---------|--------------|------------|
| 1  | Open Meeting   | None    | None         | Management |
| 2  | Elect Chairman of Meeting  | For     | Did Not Vote | Management |
| 3  | Prepare and Approve List of Shareholders                                       | For     | Did Not Vote | Management |
| 4  | Approve Agenda of Meeting  | For     | Did Not Vote | Management |
| 5  | Designate Inspector(s) of Minutes of Meeting                                   | For     | Did Not Vote | Management |
| 6  | Acknowledge Proper Convening of Meeting  | For     | Did Not Vote | Management |
| 7  | Receive Board and Board Committee Reports                                      | None    | None         | Management |
| 8  | Receive Financial Statements and Statutory Reports; Receive President's Report | None    | None         | Management |
| 9  | Accept Financial Statements and Statutory Reports                              | For     | Did Not Vote | Management |
| 10 | Approve Allocation of Income and   | For     | Did Not Vote | Management |

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|     |   |      |                          |
|-----|---|------|--------------------------|
| 11  | Dividends of SEK 4.25 Per Share<br>Approve Discharge of Board and President   | For  | Did Not Vote Management  |
| 12  | Determine Number of Members (10) and Deputy Members (0) of Board  | For  | Did Not Vote Management  |
| 13  | Approve Remuneration of Directors in the Amount of SEK 3.5 Million for Chairman and SEK 1.03 Million for Other Directors; Approve Remuneration for Committee Work | For  | Did Not Vote Management  |
| 14a | Reelect Matti Alahuhta as Director  | For  | Did Not Vote Management  |
| 14b | Reelect Eckhard Cordes as Director  | For  | Did Not Vote Management  |
| 14c | Elect Eric Elzvik as New Director   | For  | Did Not Vote Management  |
| 14d | Reelect James Griffith as Director  | For  | Did Not Vote Management  |
| 14e | Reelect Martin Lundstedt as Director  | For  | Did Not Vote Management  |
| 14f | Reelect Kathryn Marinello as Director   | For  | Did Not Vote Management  |
| 14g | Reelect Martina Merz as Director  | For  | Did Not Vote Management  |
| 14h | Reelect Hanne de Mora as Director   | For  | Did Not Vote Management  |
| 14i | Reelect Helena Stjernholm as Director   | For  | Did Not Vote Management  |
| 14j | Reelect Carl-Henric Svenberg as Director  | For  | Did Not Vote Management  |
| 15  | Reelect Carl-Henric Svanberg as Board Chairman  | For  | Did Not Vote Management  |
| 16  | Approve Remuneration of Auditors  | For  | Did Not Vote Management  |
| 17  | Ratify Deloitte as Auditors   | For  | Did Not Vote Management  |
| 18  | Elect Bengt Kjell, Ramsay Brufer, Yngve Slungstad, Par Boman and Chairman of the Board to Serve on Election Committee   | For  | Did Not Vote Management  |
| 19  | Approve Remuneration Policy And Other Terms of Employment For Executive Management  | For  | Did Not Vote Management  |
| 20  | Limit Contributions to Chalmers University of Technology Foundation to a Maximum of SEK 3 Million Per Year  | None | Did Not Vote Shareholder |

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### ZALANDO SE

Ticker: ZAL                      Security ID: D98423102  
Meeting Date: MAY 23, 2018      Meeting Type: Annual  
Record Date: MAY 01, 2018

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting) | None    | None      | Management |
| 2   | Approve Allocation of Income and Omission of Dividends                          | For     | For       | Management |
| 3   | Approve Discharge of Management Board for Fiscal 2017                           | For     | For       | Management |
| 4   | Approve Discharge of Supervisory Board for Fiscal 2017                          | For     | For       | Management |
| 5.1 | Ratify Ernst & Young GmbH as Auditors for Fiscal 2018                           | For     | For       | Management |
| 5.2 | Ratify Ernst & Young GmbH as Auditors Until the 2019 AGM                        | For     | For       | Management |
| 6   | Approve Remuneration System for Management Board Members                        | For     | Against   | Management |
| 7.1 | Elect Anthony Brew as Employee  | For     | For       | Management |

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|     |  |     |     |            |
|-----|--|-----|-----|------------|
| 7.2 | Representative to the Supervisory Board<br>Elect Javier Perez as Employee<br>Representative Substitute to the<br>Supervisory Board | For | For | Management |
| 8   | Approve Affiliation Agreement with<br>Subsidiary zLabels GmbH  | For | For | Management |

===== END NPX REPORT

**SIGNATURES**

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

(Registrant) The European Equity Fund, Inc.

By (Signature and Title) /s/ Hepsen Uzcan

Hepsen Uzcan, Chief Executive Officer and President

Date 8/15/18