

Edgar Filing: GERMANY FUND INC - Form N-PX

GERMANY FUND INC  
Form N-PX  
August 25, 2004

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

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

Investment Company Act file number 811-4632

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

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

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

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

Date of fiscal year end: 12/31  
-----

Date of reporting period: 7/1/03-6/30/04  
-----

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

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

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

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

Sorted by Meeting Date.

In All Markets, for all statuses, for THE GERMANY FUND.

Mtg Date/Type	Company/ Ballot Issues	
10/26/03 EGM	TISCALI SPA	IT0001453924
		Ordinary Business
		1 Elect Two New Directors
		Special Business
		1 Amend Article 2 Re: Company's Registered Office
		2 Amend Article 5 Re: Share Capital
		3 Approve Issuance of Shares for a Private Placement To Be Paid in Shares of EUnet EDV und Internet Dienstleistungs AG
		4 Approve Issuance of Shares for a Private Placement To Be Paid in Shares of Home.se AB
01/22/04 AGM	Siemens AG	DE0007236101
		1 Receive Financial Statements and Statutory Reports
		2 Approve Allocation of Income and Dividends of EUR 1.10 per Sh
		3 Approve Discharge of Management Board for Fiscal 2002/2003
		4 Approve Discharge of Supervisory Board for Fiscal 2002/2003
		5 Ratify KPMG as Auditors
		6 Elect Jerry Speyer to the Supervisory Board; Elect Hans-Diete Wiedig as a Deputy Supervisory Board Member
		7 Authorize Repurchase of up to Ten Percent of Issued Share Capital; Authorize Board to Issue Repurchased Shares
		8 Approve Creation of EUR 600 Million Pool of Conditional Capit with Preemptive Rights
		9 Approve Issuance of Convertible Bonds and/or Bonds with Warrants Attached up to Aggregate Nominal Amount of EUR 11.3 Billion with Preemptive Rights; Approve Creation of EUR 600 Million Pool of Conditional Capital to Guarantee Conversion Rights
01/23/04 AGM	ThyssenKrupp AG (Formerly Thyssen Ag)	DE0007500001
		1 Receive Financial Statements and Statutory Reports
		2 Approve Allocation of Income and Dividends of EUR 0.50 per Sh
		3 Approve Discharge of Management Board for Fiscal 2002/2003
		4 Approve Discharge of Supervisory Board for Fiscal 2002/2003
		5 Ratify KPMG as Auditors
		6 Amend Articles Re: Allow for the Issuance of Dividends in Kin Authorize Repurchase of up to Ten Percent of Issued Share Capital; Authorize Board to Issue Repurchased Shares as New Shares without Preemptive Rights
		7 Authorize Reissuance of Repurchased Shares from its 2003 AGM Scheme
		8 Approve Issuance of Convertible Bonds and/or Bonds with Warrants Attached up to Aggregate Nominal Amount of EUR 500 Million with Preemptive Rights
		9 Banco Bilbao Vizcaya
02/27/04 AGM	Argentaria	ES0113211835
		1 Approve Financial Statements, Allocation of Income and Distribution of Dividend, and Discharge Directors
		2 Authorize Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights
		3 Authorize Issuance of Bonds up to Aggregate Nominal Amount of EUR 71.8 Billion
		Amend Articles 24, 29, 31, 34, 35, 37, 38, 45 Re: Attendance

Edgar Filing: GERMANY FUND INC - Form N-PX

		Rights, Shareholder Information Rights, Adoption of Agreement
		Board Election and Size, Board Member Requirements, Board
		Vacancies, Chairman and Secretary, Creation and Composition of
	4	Board
		Approve General Meeting Guidelines; Information Re: Board
	5	Guidelines
		Approve Listing (or Delisting) of Shares on Secondary/Foreign
	6	Exchanges
		Authorize Repurchase of Shares and Subsequent Cancellation of
	7	Repurchased Shares
	8	Reelect Deloitte & Touche Espana, S.L. as Auditors
		Elect Jose Antonio Fernandez Rivero and Carlos Loring as New
	9	Directors; Reelect Directors
	10	Approve Fund Transfer to Employee Retirement Fund
	11	Authorize Board to Ratify and Execute Approved Resolutions
04/07/04	AGM	Daimlerchrysler Ag
		DE0007100000
	1	Receive Financial Statements and Statutory Reports
	2	Approve Allocation of Income and Dividends of EUR 1.50 per Sh
	3	Approve Discharge of Management Board
	4	Approve Discharge of Supervisory Board
	5	Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors
		Authorize Repurchase of up to Ten Percent of Issued Share
	6	Capital; Authorize Board to Issue Repurchased Shares as New
		Shares without Preemptive Rights
		Elect Robert Lanigan, Hilmar Kopper, Earl Graves, Victor
		Halberstadt, Peter Magowan, William Owens, Manfred Schneider,
		Bernhard Walter, Lynton Wilson, and Mark Woessner to the
	7	Supervisory Board
04/15/04	AGM	Rwe Ag
		DE0007037129
	1	Receive Financial Statements and Statutory Reports
	2	Approve Allocation of Income and Dividends of EUR 1.25 per Sh
	3	Approve Discharge of Management Board
	4	Approve Discharge of Supervisory Board
	5	Ratify PwC Deutsche Revision AG as Auditors
	6	Amend Articles Re: Supervisory Board Remuneration Scheme
04/15/04	AGM	Banca Intesa SPA
		IT0000072618
		Annual Meeting Agenda
		Approve Financial Statements, Statutory Reports, Allocation of
	1	Income, and Distribution of Reserves and/or Company Shares
04/15/04	AGM	Ubs Ag
		CH0012032030
	1	Accept Financial Statements and Statutory Reports
	2	Approve Allocation of Income and Dividends of CHF 2.60 per Sh
	3	Approve Discharge of Board and Senior Management
	4.1	Reelect Peter Davis as Director
	4.2.1	Elect Stephan Haeringer as Director
	4.2.2	Elect Helmut Panke as Director
	4.2.3	Elect Peter Spuhler as Director
	4.3	Ratify Ernst and Young as Auditors
		Approve CHF 47.6 Million Reduction in Share Capital via
	5.1	Cancellation of Shares
	5.2	Authorize Repurchase of Issued Share Capital
04/16/04	AGM	Schering AG
		DE0007172009
	1	Receive Financial Statements and Statutory Reports
	2	Approve Allocation of Income and Dividends of EUR 0.93 per Sh
	3	Approve Discharge of Management Board
	4	Approve Discharge of Supervisory Board
	5	Ratify BDO Deutsche Warentreuhand AG as Auditors
		Approve Creation of EUR 97 Million Pool of Conditional Capita
	6	without Preemptive Rights
		Approve Issuance of Convertible Bonds and/or Bonds with
		Warrants Attached up to Aggregate Nominal Amount of EUR 600
		Million with Preemptive Rights; Approve Creation of EUR 10

Edgar Filing: GERMANY FUND INC - Form N-PX

		Million Pool of Conditional Capital to Guarantee Conversion Rights
	7	Amend Articles Re: Supervisory Board Remuneration due to
	8	Changes in German Disclosure Regulations
	9	Adopt New Articles of Association
	10	Authorize Repurchase of up to Ten Percent of Issued Share Capital; Authorize Board to Issue Repurchased Shares as New Shares without Preemptive Rights
	11	Elect Karl-Hermann Baumann, Piet Borst, Mathias Doepfner, John Dormandy, Reiner Hagemann, Martin Kohlhaussen, Hermann-Josef Lamberti, and Giuseppe Vita to the Supervisory Board
	12	Approve Affiliation Agreements with Subsidiaries
	13	Approve Affiliation Agreements with Schering International Holding GmbH
04/22/04	EGM	Volkswagen AG (VW)
		DE0007664039
		Meeting For Preferred Shareholders
	1	Announcement of Resolutions Passed at 2004 AGM Re: Issuance of New Shares
	2	Approve Creation of EUR 400 Million Pool of Conditional Capital with Preemptive Rights
	3	Announcement of Resolutions Passed at 2004 AGM Re: Issuance of New Bonds
	4	Approve Issuance of Convertible Bonds and/or Bonds with Warrants Attached up to Aggregate Nominal Amount of EUR 5 Billion with Preemptive Rights; Approve Creation of EUR 100 Million Pool of Conditional Capital to Guarantee Conversion Rights
04/28/04	AGM	E.ON AG (formerly Veba Ag)
		DE0007614406
	1	Receive Financial Statements and Statutory Reports
	2	Approve Allocation of Income and Dividends of EUR 2.00 per Share
	3	Approve Discharge of Management Board
	4	Approve Discharge of Supervisory Board
	5	Amend Articles Re: Allow for the Issuance of Dividends in Kind
	6	Approve Affiliation Agreements with Subsidiaries (E.ON Nordic Holding GmbH)
	7	Authorize Share Repurchase Program and Reissuance of Repurchased Shares
	8	Ratify PwC Deutsche Revision AG as Auditors
04/29/04	AGM	Basf Ag
		DE0005151005
	1	Receive Financial Statements and Statutory Reports
	2	Approve Allocation of Income and Dividends of EUR 1.40 per Share
	3	Approve Discharge of Supervisory Board
	4	Approve Discharge of Management Board
	5	Ratify Deloitte & Touche GmbH as Auditors
	6	Authorize Repurchase of up to Ten Percent of Issued Share Capital for Purposes of Cancellation and Reissuance without Preemptive Rights
	7	Authorize Use of Financial Derivatives when Repurchasing Shares
	8	Approve Creation of EUR 500 Million Pool of Conditional Capital with Preemptive Rights
	9	Approve Affiliation Agreements with Subsidiary (BASF Plant Science Holding GmbH)
04/29/04	AGM	Bayerische Hypo- und Vereinsbank AG
		DE0008022005
	1	Receive Financial Statements and Statutory Reports
	2	Approve Discharge of Management Board
	3	Approve Discharge of Supervisory Board
	4A	Reelect Manfred Bischoff to the Supervisory Board
	4B	Reelect Volker Doppelfeld to the Supervisory Board
	4C	Reelect Max Kley to the Supervisory Board
	4D	Reelect Lothar Meyer to the Supervisory Board

Edgar Filing: GERMANY FUND INC - Form N-PX

4E		Reelect Hans-Juergen Schinzler to the Supervisory Board
4F		Reelect Albrecht Schmidt to the Supervisory Board
4G		Reelect Siegfried Sellitsch to the Supervisory Board
4H		Reelect Wilhelm Simson to the Supervisory Board
4I		Reelect Hans-Werner Sinn to the Supervisory Board
4J		Elect Mathias Doepfner to the Supervisory Board
4K		Elect Diether Muenich to the Supervisory Board
5		Approve Creation of EUR 990 Million Pool of Conditional Capital without Preemptive Rights
6		Authorize Issuance of Participation Certificates Up to Aggregate Nominal Value of EUR 1 Billion
7		Authorize Repurchase of up to Ten Percent of Issued Share Capital
8		Authorize Share Repurchase Program and Reissuance of Repurchased Shares
9		Amend Articles
10		Approve Affiliation Agreements with Subsidiaries (HVB Princip Equity GmbH, and HVB Profil Gesellschaft fuer Personalmanagement mbH)
11		Approve Affiliation Agreements with Subsidiaries (HVB-Offene Unternehmensbeteiligungs-AG, and INDEXCHANGE Investment AG)
12		Ratify KPMG Deutsche Treuhand Gesellschaft AG as Auditors
04/30/04 AGM	Bayer Ag	DE0005752000
		Receive Financial Statements, Statutory Reports, and Board Reports; Approve Allocation of Income and Dividends of EUR 0. Per Share
1		Approve Discharge of Management Board
2		Approve Discharge of Supervisory Board
3		Approve Issuance of Convertible Bonds and/or Bonds with Warrants Attached up to Aggregate Nominal Amount of EUR 4 Billion with Preemptive Rights; Approve Creation of EUR 186.9 Million Pool of Conditional Capital to Guarantee Conversion Rights
4		Authorize Share Repurchase Program and Reissuance of Repurchased Shares
5		Approve Restructuring Plan
6		Approve Affiliation Agreements with Subsidiaries
7		Amend Articles Re: Renumeration of Supervisory Board Members
8		Ratify PWC Deutsche Revision AG as Auditors
9		
	Telefonica S.A. (Formerly Telefonica De Espana, S.A.)	
04/30/04 AGM		ES0178430E18
		Approve Financial Statements, Allocation of Income, and Discharge Directors
1		Approve Dividend Per Share
2		Approve Auditors
3		Authorize Repurchase of Shares
4		Approve General Meeting Guidelines
5		Authorize Board to Ratify and Execute Approved Resolutions
6		
	Credit Suisse Group (Formerly Cs Holding)	
04/30/04 AGM		CH0012138530
1		Accept Financial Statements and Statutory Reports
2		Approve Discharge of Board and Senior Management
3.1		Approve Allocation of Income and Omission of Dividends
3.2		Approve CHF 597.5 Million Reduction in Share Capital via Reduction in Par Value and Repayment to Shareholders
4.1		Reelect Thomas Bell and Aziz Syriani as Directors; Elect Peter Weibel, Noreen Doyle, and David Syz as Directors
4.2		Reelect KPMG Klynveld Peat Marwick Goerdeler SA as Auditors
4.3		Reelect BDO Sofirom as Special Auditors
5.1		Amend Articles Re: Submission of Shareholder Proposals
		Amend Articles Re: Delete Provisions Concerning Contributions

Edgar Filing: GERMANY FUND INC - Form N-PX

	5.2		In Kind
			Allianz AG (formerly
05/05/04	AGM	Allianz Holding AG)	DE0008404005
	1		Receive Financial Statements and Statutory Reports
	2		Approve Allocation of Income and Dividends of EUR 1.50 per Sh
	3		Approve Discharge of Management Board
	4		Approve Discharge of Supervisory Board
	5		Approve Creation of EUR 450 Million Pool of Conditional Capit
	6		with Preemptive Rights
			Approve Employee Stock Purchase Plan
			Approve Issuance of Convertible Bonds and/or Bonds with
			Warrants Attached up to Aggregate Nominal Amount of EUR 10
			Billion with Preemptive Rights; Approve Creation of EUR 250
			Million Pool of Conditional Capital to Guarantee Conversion
	7		Rights
			Authorize Repurchase of Issued Share Capital for Trading
	8		Purposes
			Authorize Share Repurchase Program and Reissuance of
	9		Repurchased Shares
			Approve Affiliation Agreements with Subsidiaries
	10		(Jota-Vermögensverwaltungsgesellschaft mbH)
05/05/04	AGM	Altana AG	DE0007600801
	1		Receive Financial Statements and Statutory Reports
	2		Approve Allocation of Income and Dividends of EUR 0.83 per Sh
	3		Approve Discharge of Management Board
	4		Approve Discharge of Supervisory Board
	5		Reelect Justus Mische to the Supervisory Board
	6		Ratify PwC Deutsche Revision AG as Auditors
			Approve Creation of EUR 28 Million and EUR 14 Million Pool of
			Conditional Capital with Preemptive Rights; Approve Creation
			a EUR 28 Million Pool of Conditional Capital without Preempti
	7		Rights
			Authorize Share Repurchase Program and Reissuance of
	8		Repurchased Shares
			Vivendi Universal SA
05/06/04	AGM	(Formerly Vivendi)	FR0000127771
			Annual Meeting Agenda
	1		Approve Financial Statements and Statutory Reports
	2		Accept Consolidated Financial Statements and Statutory Report
			Approve Special Auditors' Report Regarding Related-Party
	3		Transactions
	4		Approve Allocation of Income and Omission of Dividends
	5		Reelect Jean-Rene Fourtou as Director
	6		Reelect Claude Bebear as Director
	7		Reelect Gerard Bremond as Director
	8		Reelect Bertrand Collomb as Director
	9		Reelect Paul Fribourg as Director
	10		Reelect Gerard Kleisterlee as Director
	11		Reelect Henri Lachmann as Director
	12		Elect Karel Van Miert as Director
	13		Elect Pierre Rodocanachi as Director
	14		Ratify Cooptation of Gabriel Hawawini as Director
			Authorize Issuance of Bonds/Debentures in the Aggregate Value
	15		of Up to EUR 7 Billion
			Authorize Repurchase of Up to Five Percent of Issued Share
	16		Capital
	17		Authorize Filing of Required Documents/Other Formalities
05/06/04	AGM	DEUTSCHE POST AG	DE0005552004
	1		Receive Financial Statements and Statutory Reports
	2		Approve Allocation of Income and Dividends of EUR 0.44 per Sh
	3		Approve Discharge of Management Board
	4		Approve Discharge of Supervisory Board

Edgar Filing: GERMANY FUND INC - Form N-PX

	5		Ratify PwC Deutsche Revision AG as Auditors
			Authorize Share Repurchase Program and Reissuance of
	6		Repurchased Shares
			Approve Issuance of Convertible Bonds and/or Bonds with
			Warrants Attached up to Aggregate Nominal Amount of EUR 1
			Billion with Preemptive Rights; Approve Creation of EUR 56
			Million Pool of Conditional Capital to Guarantee Conversion
	7		Rights
			Amend Articles Re: Board Renumeration due to Changes in Germa
	8		Disclosure Regulations
05/06/04	AGM	Sap Ag	DE0007164600
	1		Receive Financial Statements and Statutory Reports
	2		Approve Allocation of Income and Dividends of EUR 0.80 per Sh
	3		Approve Discharge of Management Board
	4		Approve Discharge of Supervisory Board
	5		Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors
	6		Amend Articles to Reflect Changes in Capital
			Authorize Share Repurchase Program and Reissuance of
	7		Repurchased Shares
			Authorize Use of Financial Derivatives Method when Repurchasi
	8		Shares
05/12/04	AGM	Commerzbank Ag	DE0008032004
	1		Receive Financial Statements and Statutory Reports
	2		Approve Discharge of Management Board
	3		Approve Discharge of Supervisory Board
	4		Ratify PwC Deutsche Revision AG as Auditors
			Authorize Repurchase of up to Ten Percent of Issued Share
	5		Capital for Trading Purposes
			Authorize Share Repurchase Program and Reissuance of
	6		Repurchased Shares
			Approve Creation of EUR 225 Million Pool of Conditional Capit
	7		with Preemptive Rights
			Approve Creation of EUR 225 Million Pool of Conditional Capit
	8		without Preemptive Rights
			Approve Creation of EUR 150 Million Pool of Conditional Capit
	9		with Preemptive Rights
	10		Approve Affiliation Agreements with Subsidiaries
05/13/04	AGM	Adidas-Salomon Ag	DE0005003404
	1		Receive Financial Statements and Statutory Reports
	2		Approve Allocation of Income and Dividends of EUR 1.00 per Sh
	3		Approve Discharge of Management Board
	4		Approve Discharge of Supervisory Board
			Elect Henri Filho, Hans Friderichs, Manfred Gentz, Igor Landa
			Willi Schwerdtle, Christian Tourres, and Stefan Jentzsch to t
	5		Supervisory Board
			Approve Creation of EUR 11.6 Million Pool of Conditional
	6		Capital with Preemptive Rights
	7		Authorize Cancellation of 2001 AGM Issuance of Shares
			Approve Issuance of Convertible Bonds and/or Bonds with
			Warrants Attached up to Aggregate Nominal Amount of EUR 500
			Million with Preemptive Rights; Approve Creation of EUR 9.1
			Million Pool of Conditional Capital to Guarantee Conversion
	8		Rights
	9		Amend 1999 Stock Option Plan
			Authorize Share Repurchase Program and Reissuance of
	10		Repurchased Shares
	11		Ratify KPMG Deutsche Treuhand Gesellschaft AG as Auditors
		Bayerische Motoren	
05/13/04	AGM	Werke Ag (Bmw)	DE0005190003
	1		Receive Financial Statements and Statutory Reports
			Approve Allocation of Income and Dividends of EUR 0.58 per
	2		Common Share and EUR 0.60 per Preference Share

Edgar Filing: GERMANY FUND INC - Form N-PX

	3		Approve Discharge of Management Board
	4		Approve Discharge of Supervisory Board
	5		Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors Elect Volker Doppelfeld, Franz Haniel, Arthur Kelly, Susanne Klatten, Hubert Markl, Wolfgang Mayrhuber, Joachim Milberg, Stefan Quandt, Juergen Strube, and Hans-Dietrich Winkhaus to the Supervisory Board
05/14/04 AGM	6	Continental Ag	DE0005439004
	1		Receive Financial Statements and Statutory Reports
	2		Approve Allocation of Income and Dividends of EUR 0.52 per Sh
	3		Approve Discharge of Management Board
	4		Approve Discharge of Supervisory Board
	5		Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors Authorize Share Repurchase Program and Reissuance of Repurchased Shares
	6		Elect Manfred Bodin, Diethart Breipohl, Michael Frenzel, Hubertus von Gruenberg, Hans-Olaf Henkel, Fred Steingraber, Juergen Stockmar, Bernd Voss, Ulrich Weiss to the Supervisory Board
	7		Board
	8		Approve Stock Option Plan for Key Employees
05/18/04 AGM		Linde Ag	DE0006483001
	1		Receive Financial Statements and Statutory Reports
	2		Approve Allocation of Income and Dividends of EUR 1.13 per Sh
	3		Approve Discharge of Management Board
	4		Approve Discharge of Supervisory Board
	5		Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors Authorize Share Repurchase Program and Reissuance of Repurchased Shares
	6		Amend Articles Re: Designate Electronic Publications for Meeting Announcements and Invitations to Shareholder Meetings
05/18/04 AGM	7	Deutsche Telekom	DE0005557508
	1		Receive Financial Statements and Statutory Reports
	2		Approve Allocation of Income and Omission of Dividends
	3		Approve Discharge of Management Board
	4		Approve Discharge of Supervisory Board
	5		Ratify PwC Deutsche Revision AG and Ernst & Young AG as Audit Authorize Share Repurchase Program and Reissuance of Repurchased Shares
	6		Repurchased Shares
	7		Amend 2001 Stock Option Plan
	8		Approve Creation of EUR 2.5 Billion Pool of Conditional Capit without Preemptive Rights
	9		Approve Affiliation Agreements with Subsidiary (T-Punkt Vertriebsgesellschaft mbH)
	10		Approve Affiliation Agreements with Subsidiary (Traviata Telekommunikationsdienste GmbH)
	11		Approve Affiliation Agreements with Subsidiary (Norma Telekommunikationsdienste GmbH)
	12		Approve Affiliation Agreements with Subsidiary (Carmen Telekommunikationsdienste GmbH)
	13		Amend Articles Re: Changes to the Remuneration of the Supervisory Board Members and Amendment to the Articles
	14		Amend Articles Re: Location of Shareholder Meetings
05/18/04 AGM		TUI AG (frmly Preussag AG)	DE0006952005
	1		Receive Financial Statements and Statutory Reports
	2		Approve Allocation of Income and Dividends of EUR 0.77 per Sh
	3		Approve Discharge of Management Board
	4		Approve Discharge of Supervisory Board
	5		Ratify PwC Deutsche Revision AG as Auditors
	6		Approve Public Offering of Shares in Subsidiary (Hapag-Lloyd
	7		Amend Corporate Purpose Approve Creation of EUR 10 Million Pool of Conditional Capita



Edgar Filing: GERMANY FUND INC - Form N-PX

	8		without Preemptive Rights
			Approve Creation of EUR 170 Million Pool of Conditional Capital
	9		without Preemptive Rights
			Approve Creation of EUR 45.6 Million Pool of Conditional
	10		Capital with Preemptive Rights
			Approve Issuance of Convertible Bonds and/or Bonds with
			Warrants Attached up to Aggregate Nominal Amount of EUR 1.00
			Billion with Preemptive Rights; Approve Creation of EUR 70
			Million Pool of Conditional Capital to Guarantee Conversion
	11		Rights
			Authorize Repurchase of up to Ten Percent of Issued Share
	12		Capital
	13		Approve Affiliation Agreements with Subsidiary (Hapag-Lloyd A
05/18/04 AGM		ABB Ltd. Zuerich	CH0012221716
	1		Receive Financial Statements and Statutory Reports
	2		Accept Financial Statements and Statutory Reports
	3		Approve Discharge of Board and Senior Management
	4		Approve Allocation of Income and Omission of Dividends
			Reelect Roger Agnelli, Juergen Dormann, Louis Hughes, Hans
			Maerki, Michel de Rosen, Michael Treschow, Bernd Voss, and
	5		Jacob Wallenberg as Directors
	6		Ratify Ernst & Young AG as Auditors
05/19/04 MIX		CREDIT AGRICOLE SA	FR0000045072
			Ordinary Business
	1		Approve Financial Statements and Discharge Directors
	2		Accept Consolidated Financial Statements and Statutory Report
			Approve Allocation of Income and Dividends of EUR 0.825 per
	3		Share
			Approve Special Auditors' Report Regarding Related-Party
	4		Transactions
	5		Elect Alain Dieval as Director in Replacement of Pierre Basti
			Elect Daniel Lebegue as Director in Replacement of Jean
	6		Peyrelevade
			Elect Michel Michaut as Director in Replacement of Jean-Marie
	7		Sander
	8		Reelect Pierre Bru as Director
	9		Reelect Yves Couturier as Director
	10		Reelect Pierre Kerfriden as Director
	11		Reelect Jean Le Brun as Director
			Confirm End of Term of Cabinet Alain Laine as Auditors and
			Cabinet Mazars & Guerard as Deputy Auditor and Appoint New
	12		Auditors
			Authorize Issuance of Bonds/Debentures Up to Aggregate Amount
	13		of EUR 20 Billion
			Approve Remuneration of Directors in the Aggregate Amount of
	14		EUR 670,000
			Authorize Repurchase of Up to Ten Percent of Issued Share
	15		Capital
			Special Business
			Authorize Issuance of Equity or Equity-Linked Securities with
			Preemptive Rights up to Aggregate Nominal Amount of EUR 1
	16		Billion
			Authorize Issuance of Equity or Equity-Linked Securities
			without Preemptive Rights up to Aggregate Nominal Amount of E
	17		1 Bilion
			Authorize Capitalization of Reserves of Up to EUR 3 Billion f
	18		Bonus Issue or Increase in Par Value
			Approve Capital Increase Reserved for Employees Participating
	19		in Savings-Related Share Purchase Plan
			Approve Reduction in Share Capital via Cancellation of
	20		Repurchased Shares
	21		Authorize Filing of Required Documents/Other Formalities

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

05/19/04	AGM	Deutsche Boerse AG	DE0005810055
		1	Receive Financial Statements and Statutory Reports
		2	Approve Allocation of Income and Dividends of EUR 0.55 per Sh
		3	Approve Discharge of Management Board
		4	Approve Discharge of Supervisory Board
		5	Elect Peter Levene and Alessandro Profuma to the Supervisory Board
		6	Authorize Share Repurchase Program and Reissuance of Repurchased Shares
		7	Approve Affiliation Agreements with Subsidiaries (Deutsche Boerse IT Holding GmbH)
		8	Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors
			Muenchener Rueckversicherungs-
			Gesellschaft Ag
05/26/04	AGM	Gesellschaft Ag	DE0008430026
		1	Receive Financial Statements and Statutory Reports
		2	Approve Allocation of Income and Dividends of EUR 1.25 per Sh
		3	Approve Discharge of Management Board
		4	Approve Discharge of Supervisory Board
		5	Elect Ulrich Hartmann, Henning Kagermann, Hubert Merkl, Wolfgang Mayrhuber, Karel van Miert, Heinrich von Pierer, Ben Pischetsrieder, Hans-Juergen Schinzler, Albrecht Schmidt, and Ron Sommer to the Supervisory Board
		6	Authorize Repurchase of up to Ten Percent of Issued Share Capital
		7	Approve Creation of EUR 280 Million Pool of Conditional Capital with Preemptive Rights
05/27/04	AGM	Fresenius Medical Care Ag	DE0005785802
		1	Receive Financial Statements and Statutory Reports
		2	Approve Allocation of Income and Dividends of EUR 1.02 per Common Share and EUR 1.08 per Preference Share
		3	Approve Discharge of Management Board
		4	Approve Discharge of Supervisory Board
		5	Ratify KPMG Deutsche Treuhand-Gesellschaft AG as Auditors
		6	Elect Ulf Schneider to the Supervisory Board
06/04/04	AGM	Metro Ag	DE0007257503
		1	Receive Financial Statements and Statutory Reports
		2	Approve Allocation of Income and Dividends of EUR 1.02 per Common Share and EUR 1.12 per Preference Share
		3	Approve Discharge of Management Board
		4	Approve Discharge of Supervisory Board
		5	Ratify Fasselt & Partner Wirtschaftspruefungsgesellschaft as Auditors
		6	Authorize Share Repurchase Program and Reissuance of Repurchased Shares
		7	Approve Creation of EUR 100 Million Pool of Conditional Capital with Preemptive Rights
		8	Approve Creation of EUR 125 Million Pool of Conditional Capital without Preemptive Rights
		9	Approve Issuance of Convertible Bonds and/or Bonds with Warrants Attached up to Aggregate Nominal Amount of EUR 1 billion with Preemptive Rights; Approve Creation of EUR 127.8 Million Pool of Conditional Capital to Guarantee Conversion Rights
		10	Amend Articles Re: Changes to the Remuneration of the Supervisory Board Members
06/09/04	AGM	MAN AG	DE0005937007
		1	Receive Financial Statements and Statutory Reports
		2	Approve Allocation of Income and Dividends of EUR 0.75 per Sh
		3	Approve Discharge of Management Board
		4	Approve Discharge of Supervisory Board

Edgar Filing: GERMANY FUND INC - Form N-PX

		5	Authorize Share Repurchase Program and Reissuance of Repurchased Shares
		6	Amend Articles Re: Changes to the Remuneration of the Supervisory Board Members and Amendment to the Articles
		7	Approve Affiliation Agreements with a Subsidiary (MAN Altersversorgung GmbH)
		8	Ratify BDO Deutsche Warentreuhand AG as Auditors
06/16/04	AGM		Lufthansa AG DE0008232125
		1	Receive Financial Statements and Statutory Reports
		2	Approve Discharge of Management Board
		3	Approve Discharge of Supervisory Board
		4	Amend Articles Re: Allow for the Issuance of Dividends in Kind
		5	Authorize Share Repurchase Program and Reissuance of Repurchased Shares
		6	Approve Creation of EUR 25 Million Pool of Conditional Capital without Preemptive Rights
		7	Ratify PwC Deutsche Revision AG as Auditors

SIGNATURES

[See General Instruction F]

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

(Registrant) Germany Fund, Inc.

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

-----  
Julian Sluyters, Chief Executive Officer

Date 8/18/04  
-----

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