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- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 5.07. Submission of Matters to a Vote of Security Holders

EPAM Systems, Inc. (the “Company”) held its Annual Meeting of Stockholders on June 6, 2018 (the “2018 Annual Meeting”). A total of 53,346,663 shares of the Company’s common stock were entitled to vote on matters presented to stockholders at the 2018 Annual Meeting as of April 10, 2018. The proposals presented at the 2018 Annual Meeting are described in detail in the Company’s Proxy Statement filed with the Securities and Exchange Commission on April 24, 2018 (the “Proxy Statement”). The following is a summary of the final voting results for each matter.

Election of Directors

The Company’s stockholders voted to elect Arkadiy Dobkin and Robert E. Segert to serve as Class III directors, holding office for a three-year term until the annual meeting of stockholders in 2021, or until their successors are elected and qualified. Votes cast were as follows:

Nominee	Votes For	Votes Withheld	Broker Non-Votes
Arkadiy Dobkin	44,812,264	1,087,097	4,477,566
Robert E. Segert	44,217,273	1,682,088	4,477,566

Ratification of Appointment of Independent Auditors

Stockholders of the Company ratified the appointment of Deloitte & Touche LLP as the Company’s independent registered public accounting firm for the fiscal year ending December 31, 2018. Votes cast were as follows:

Votes For	Votes Against	Abstentions
49,999,693	360,496	16,738

Advisory Vote to Approve Executive Compensation

The Company’s stockholders voted, on advisory basis, to approve the compensation for the Company’s named executive officers for the fiscal year ended December 31, 2017 as disclosed in the Company’s Proxy Statement. Votes cast were as follows:

Votes For	Votes Against	Abstentions	Broker Non-Votes
45,231,478	654,752	13,131	4,477,566

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

EPAM SYSTEMS, INC.

Date: June 8, 2018 By: /s/ Kate Pytlewski

Name: Kate Pytlewski

Title: Interim General Counsel and Corporate Secretary