



Item 5.07. Submission of Matters to a Vote of Security Holders

EPAM Systems, Inc. (the “Company”) held its Annual Meeting of Stockholders (the “2013 AGM”) on June 13, 2013. At the 2013 AGM, a total of 45,293,874 shares were represented in person or by valid proxy and the Company’s stockholders took the following actions:

Election of Directors

Each of the nominated directors was elected to serve as Class I director to hold office for a three-year term until the annual general meeting in 2016, or until their successors are elected and qualified. Votes cast were as follows:

Nominee	Votes FOR	Withheld	Broker non-votes
Karl Robb	34,269,278	2,073,096	6,924,581
Richard Michael Mayoras	35,621,670	720,704	6,924,581

Ratification of Appointment of Independent Auditors

Stockholders of the Company also ratified the appointment of Deloitte & Touche LLP as its independent registered public accounting firm for the fiscal year ended December 31, 2013. Votes cast were as follows:

FOR: 43,062,345      AGAINST: 91,916      ABSTAIN: 112,694

The proposals presented at the 2013 AGM are described in detail in the Company’s Proxy Statement filed with the Securities and Exchange Commission on April 24, 2013.

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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 17, 2013 By: /s/ ILYA CANTOR

Name: Ilya Cantor

Title: Senior Vice President, Chief Financial Officer and Treasurer

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