

GERMANY FUND INC
Form DEFA14A
May 18, 2001

SCHEDULE 14A
(Rule 14a-101)
INFORMATION REQUIRED IN PROXY STATEMENT
SCHEDULE 14A INFORMATION

Proxy Statement Pursuant to Section 14(a) of the Securities Exchange Act of 1934

- Filed by the Registrant
 Filed by a Party other than the Registrant

Check the Appropriate Box:

- Preliminary Proxy Statement
 Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))
 Definitive Proxy Statement
 Definitive Additional Materials
 Soliciting Material Under Rule 14a-12

THE GERMANY FUND, INC.
(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement if other than the Registrant)
NOT APPLICABLE

Payment of Filing Fee (Check the Appropriate Box):

- No fee required.
 Fee computed on table below per Exchange Act Rules 14a-6(i) (1) and 0-11.

1. Title of each class of securities to which transaction applies:
Not Applicable
2. Aggregate number of securities to which transaction applies:
Not Applicable
3. Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):
Not Applicable
4. Proposed maximum aggregate value of transaction:
Not Applicable
5. Total fee paid:
Not Applicable

Fee paid previously with preliminary materials:
Not Applicable

Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the form or schedule and the date of its filing.

1. Amount previously paid:
2. Form, Schedule or Registration Statement No.:
3. Filing Party:
4. Date Filed:

The Germany Fund, Inc.

31 West 52nd Street
New York, NY 10019
Tel: (212) 454-1695
Fax: (212) 454-1706

Script for Morrow & Co. Proxy Solicitors

We would like to call your attention to the special proposal this year which is to permit the Fund to invest in a broader range of instruments than was generally available when it went public in 1986. These include options and futures which are *not listed on an exchange* and also which might be used for *investment purposes* as opposed to purely hedging purposes. We believe many of the newer funds have these provisions and thus we are attempting to bring our fund up to date. The portfolio managers have considered DAX sector index products but the fund does not have any specific commitments at the present. It desires to have the flexibility to do so when opportunities arise that the portfolio managers deem attractive.