

General Meeting of Temenos Group AG dated May 10, 2017

| Agenda Item | Topic | Proposal |
|--------------------|---|-------------------|
| 1 | 2016 Annual Report (including the Compensation Report), 2016 annual financial statements, 2016 consolidated financial statements and the auditors' reports | Acceptance |
| 2 | Allocation of the available earnings | Acceptance |
| 3 | Distribution of general reserve from capital contributions | Acceptance |
| 4 | Discharge of the members of the Board of Directors and executive management | Acceptance |
| 5 | Authorised capital | Rejection |
| 6 | Compensation of the members of the Board of Directors and of the Executive Committee for the year 2018 | |
| 6.1 | Compensation of the members of the Board of Directors for the year 2018 (1 January-31 December) | Abstention |
| 6.2 | Compensation of the members of the Executive Committee for the year 2018 (1 January-31 December) | Acceptance |
| 7 | Elections of the members of the Board of Directors | |
| 7.1 | Election | Acceptance |
| 7.2 | Re-elections | |
| 7.2.1 | Mr. Andreas Andreades, member and Executive Chairman of the Board of Directors | Acceptance |
| 7.2.2 | Mr. Sergio Giacoletto-Roggio, member and Vice-Chairman of the Board of Directors | Acceptance |
| 7.2.3 | Mr. George Koukis, member of the Board of Directors | Acceptance |
| 7.2.4 | Mr. Ian Cookson, member of the Board of Directors | Acceptance |
| 7.2.5 | Mr. Thibault de Tersant, member of the Board of Directors | Acceptance |
| 7.2.6 | Mr. Erik Hansen, member of the Board of Directors | Acceptance |
| 7.2.7 | Ms. Yok Tak Amy Yip, member of the Board of Directors | Acceptance |
| 8 | Elections of the members of the Compensation Committee | |
| 8.1 | Election | Acceptance |
| 8.2 | Re-elections | |
| 8.2.1 | Mr. Sergio Giacoletto-Roggio | Acceptance |
| 8.2.2 | Mr. Ian Cookson | Acceptance |
| 8.2.3 | Mr. Erik Hansen | Acceptance |
| 9 | Election of the independent proxy holder | Acceptance |
| 10 | Election of the auditors | Acceptance |
| | General instructions associated with any additional proposals or proposals for amendments to published agenda items or new proposals under Art. 700 Para. 3 SCO | Rejection |