

Generalversammlung der Temenos vom 28.05.2014

| Traktandum | Thema | Antrag |
|------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| 1 | 2013 Annual Report, 2013 annual financial Statements (including the compensation Report), 2013 consolidated financial Statements and the auditors' reports | Annahme |
| 2 | Allocation of the available earnings | Annahme |
| 3 | Distribution of General reserve from capital contributions | Annahme |
| 4 | Capital reduction | Annahme |
| 5 | Discharge of the members of the Board of Directors and executive management | Annahme |
| 6 | Revision of the Articles of Association: amendments and new provisions | Annahme |
| 7 | Elections of the members of the Board of Directors | |
| 7.1 | Election Yok Tak Amy Yip | Annahme |
| 7.2 | Re-elections | |
| 7.2.1 | Andreas Andreades (Member and Chairman) | Annahme |
| 7.2.2 | George Koukis | Annahme |
| 7.2.3 | Ian Cookson | Annahme |
| 7.2.4 | Thibault de Tersant | Annahme |
| 7.2.5 | Sergio Giacoletto-Roggio | Annahme |
| 7.2.6 | Erik Hansen | Annahme |
| 8 | Elections of the members of the Compensation Committee | |
| 8.1 | Sergio Giacoletto-Roggio | Annahme |
| 8.2 | Ian Cookson | Annahme |
| 8.3 | Erik Hansen | Annahme |
| 9 | Election of the independent proxy holder | Annahme |
| 10 | Re-election of Auditors (PwC) | Annahme |