

Assemblée générale de Temenos du 28.05.2014

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