

Generalversammlung der Temenos vom 6.5.2015

Traktandum	Thema	Antrag
1	2014 Annual Report (including the compensation report), 2014 annual financial statements, 2014 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	Authorised Capital	Annahme
7	Compensation of the members of the Board of Directors and of the Executive Committee for the year 2016	
7.1	Compensation of the members of the Board of Directors for the year 2016 (1 January-31 December)	Annahme
7.2	Compensation of the members of the Executive Committee for the year 2016 (1 January-31 December)	Annahme
8	Elections of the members of the Board of Directors	
8.1	Mr. Andreas Andreades, member and Chairman of the Board of Directors	Annahme
8.2	Mr. George Koukis, member of the Board of Directors	Annahme
8.3	Mr. Ian Cookson, member of the Board of Directors	Annahme
8.4	Mr. Thibault de Tersant, member of the Board of Directors	Annahme
8.5	Mr. Sergio Giacometto-Roggio, vice-chairman of the Board of Directors	Annahme
8.6	Mr. Erik Hansen, member of the Board of Directors	Annahme
8.7	Ms. Yok Tak Amy Yip, member of the Board of Directors	Annahme
9	Elections of the members of the Compensation Committee	Annahme
10	Election of the independent proxy holder	Annahme
11	Re-election of auditors	Annahme