

**Assemblée générale de Temenos du 6.5.2015**

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