

## Generalversammlung der Temenos vom 10.5.2016

Traktandum	Thema	Antrag
1	2015 Annual Report (including the compensation report), 2015 annual financial statements, 2015 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	Discharge of the members of the Board of Directors and executive management	Annahme
5	Compensation of the members of the Board of Directors and of the Executive Committee for the year 2017	
5.1	Compensation of the members of the Board of Directors for the year 2017 (1 January-31 December)	Ablehnung
5.2	Compensation of the members of the Executive Committee for the year 2017 (1 January-31 December)	Enthaltung
6	Elections of the members of the Board of Directors	
6.1	Mr. Andreas Andreades, member and Executive Chairman of the Board of Directors	Annahme
6.2	Mr. Sergio Giacoletto-Roggio, Vice Chairman of the Board of Directors	Annahme
6.3	Mr. George Koukis	Annahme
6.4	Mr. Ian Cookson	Annahme
6.5	Mr. Thibault de Tersant	Annahme
6.6	Mr. Erik Hansen	Annahme
6.7	Ms. Yok Tak Amy Yip	Annahme
7	Elections of the members of the Compensation Committee	
7.1	Mr. Sergio Giacoletto-Roggio	Annahme
7.2	Mr. Ian Cookson	Annahme
7.3	Mr. Erik Hansen	Annahme
8	Election of the independent proxy holder	Annahme
9	Election of auditors (PwC)	Annahme
	Allfällige weitere an der GV gestellte Anträge	Ablehnung