

Assemblée générale de Temenos du 10.5.2016

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