

**Generalversammlung der Temenos vom 24.05.2013**

<b>Traktandum</b>	<b>Thema</b>	<b>Antrag</b>
1	2012 Annual Report, 2012 annual financial statements (including the compensation report), 2012 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 Senior Management	Annahme
5	Authorized Capital	Annahme
6	Amendments of the Articles of Association	
6.1	Deletion of Article 3bis and Article 11 para.6	Annahme
6.2	Amendment to Article 16 of the Articles of Association	Annahme
7	Elections of members of the Board of Directors	
7.1	Re-election of Mr. Andreas Andreades	Annahme
7.2	Election of Mr. Erik Hansen	Annahme
8	Re-election of of Auditor PricewaterhouseCoopers SA, Geneva	Annahme