

Assemblée générale de Temenos du 24.05.2013

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