

TEMENOS Group AG

2014 ANNUAL GENERAL MEETING

VOTING RESULTS

Item n°		Majority	YES	NO	ABSTAIN
1.	2013 Annual Report	20'485'292	40'551'831 (98.98%)	418'752	14'340
2.	Allocation of the available earnings	20'484'042	40'967'988 (100%)	95	16'840
3.	Distribution of general reserve from capital contributions	20'484'628	40'969'060 (100%)	195	15'668
4.	Capital reduction	20'482'766	40'660'670 (99.26%)	304'860	19'393
5.	Discharge of the members of the Board and management	18'726'439	37'061'590 (98.96%)	391'287	3'082'814
6.	Revision of the Articles of Association	20'480'129	38'883'902 (94.93%)	2'076'354	24'667
7.	Election of a new member of the Board of Directors				
7.1	Ms. Yok Tak Amy Yip	20'422'446	40'842'191 (99.99%)	2'700	140'032
7.2	Re-elections of members of the Board of Directors				
7.2.1	Mr. Andreas Andreades, member and Chairman of the Board	20'485'092	40'843'296 (99.69%)	126'887	14'740
7.2.2	Mr. George Koukis, member of the Board of Directors	20'485'887	31'145'686 (76.02%)	9'826'087	13'150
7.2.3	Mr. Ian Cookson, member of the Board of Directors	20'484'316	40'841'838 (99.69%)	126'792	16'293
7.2.4	Mr. Thibault de Tersant, member of the Board of Directors	20'485'092	40'844'096 (99.69%)	126'087	14'740
7.2.5	Mr. Sergio Giacoletto-Roggio, member of the Board of Directors	20'485'092	40'844'391 (99.69%)	125'792	14'740
7.2.6	Mr. Erik Hansen, member of the Board of Directors	20'484'627	40'842'461 (99.69%)	126'792	15'670
8.	Elections of the members of the Compensation Committee				
8.1	Mr. Sergio Giacoletto-Roggio	20'484'757	40'843'122 (99.69%)	126'391	15'410
8.2	Mr. Ian Cookson	20'484'231	40'840'469 (99.69%)	127'991	16'463
8.3	Mr. Erik Hansen	20'483'981	40'840'074 (99.69%)	127'886	16'963
9.	Election of the independent proxy holder	20'485'542	40'971'083 (100%)	0	13'840
10.	Re-election of auditors	20'485'542	40'344'246 (98.47%)	626'837	13'840
