

TEMENOS Group AG

2015 ANNUAL GENERAL MEETING - VOTING RESULTS

Item n°		Majority	YES	NO	ABSTAIN
1.	2014 Annual Report	21'443'139	42'169'076 (98.33%)	717'200	65'605
2.	Allocation of the available earnings	21'435'197	42'866'254 (99.99%)	4'139	81'488
3.	Distribution of general reserve from capital contributions	21'435'350	42'682'835 (99.56%)	187'863	81'183
4.	Capital reduction	21'434'505	42'496'459 (99.13%)	372'549	82'873
5.	Discharge of the members of the Board and management	19'334'393	38'538'299 (99.66%)	130'486	3'638'839
6.	Authorized capital	28'634'588	33'095'141 (77.05%)	9'767'224	89'516
7.	2016 compensation				
7.1	2016 compensation for the Board of Directors	19'667'565	36'953'890 (93.95%)	2'381'239	3'616'752
7.2	2016 compensation for the Executive Committee members	21'393'842	38'620'244 (90.26%)	4'167'439	164'198
8.	Elections of members of the Board of Directors				
8.1.	Mr. Andreas Andreades, member and Chairman of the Board	21'441'106	42'756'469 (99.71%)	125'742	69'670
8.2	Mr. George Koukis, member of the Board of Directors	21'441'226	31'808'471 (74.18%)	11'073'980	69'430
8.3	Mr. Ian Cookson, member of the Board of Directors	21'440'320	42'867'698 (99.97%)	12'940	71'243
8.4	Mr. Thibault de Tersant, member of the Board of Directors	21'441'226	42'873'576 (99.98%)	8'875	69'430
8.5	Mr. Sergio Giacometto-Roggio, member of the Board of Directors	21'440'325	42'839'103 (99.90%)	41'545	71'233
8.6	Mr. Erik Hansen, member of the Board of Directors	21'440'325	42'869'578 (99.97%)	11'070	71'233
8.7	Ms. Yok Tak Amy Yip, member of the Board of Directors	21'441'251	42'871'886 (99.98%)	10'615	69'380
9.	Elections of members of the Compensation Committee				
9.1	Mr. Sergio Giacometto-Roggio	21'440'586	42'750'702 (99.70%)	130'469	70'710
9.2	Mr. Ian Cookson	21'439'810	42'778'392 (99.76%)	101'226	72'263
9.3	Mr. Erik Hansen	21'439'690	42'780'937 (99.77%)	98'441	72'503
10.	Election of the independent proxy holder	21'444'053	42'886'305 (100%)	1'800	63'776
11.	Re-election of auditors	21'426'364	39'155'550 (91.37%)	3'697'176	99'155
