

## TEMENOS Group AG

### 2017 ANNUAL GENERAL MEETING - VOTING RESULTS

Item n°		Majority	YES	NO	ABSTAIN
<b>1.</b>	<b>2016 Annual Report</b>	18'511'662	35'921'877 (97.02%)	1'101'446	305'577
<b>2.</b>	<b>Allocation of the available earnings</b>	18'664'061	37'327'886 (100%)	234	780
<b>3.</b>	<b>Distribution of general reserve from capital contributions</b>	18'655'761	37'007'269 (99.18%)	304'251	17'380
<b>4.</b>	<b>Discharge of the members of the Board and management</b>	16'810'860	33'357'257 (99.21%)	264'461	2'760'303
<b>5.</b>	<b>Authorised capital</b>	24'885'934	31'864'063 (85.37%)	5'459'307	5'530
<b>6.</b>	<b>2018 compensation</b>				
<b>6.1</b>	<b>2018 compensation for the Board of Directors</b>	18'407'301	33'422'701 (90.79%)	3'391'899	514'300
<b>6.2</b>	<b>2018 compensation for the Executive Committee</b>	18'604'024	33'514'118 (90.07%)	3'693'928	120'854
<b>7.</b>	<b>Elections of members of the Board of Directors</b>				
<b>7.1</b>	Mr. Peter Spenser, new member of the Board of Directors	18'652'835	37'272'759 (99.91%)	32'909	23'232
<b>7.2</b>	<b>Re-elections</b>				
<b>7.2.1</b>	Mr. Andreas Andreades, member and Executive Chairman	18'454'873	35'557'006 (96.34%)	1'352'739	419'155
<b>7.2.2</b>	Mr. Sergio Giacoletto-Roggio, member of the Board of Directors	18'656'583	36'987'108 (99.13%)	326'057	15'735
<b>7.2.3</b>	Mr. George Koukis, member of the Board of Directors	18'656'583	37'277'611 (99.90%)	35'554	15'735
<b>7.2.4</b>	Mr. Ian Cookson, member of the Board of Directors	18'656'583	37'240'803 (99.81%)	72'362	15'735
<b>7.2.5</b>	Mr. Thibault de Tersant, member of the Board of Directors	18'656'583	37'295'486 (99.95%)	17'679	15'735
<b>7.2.6</b>	Mr. Erik Hansen, member of the Board of Directors	18'656'533	37'263'815 (99.87%)	49'250	15'835
<b>7.2.7</b>	Ms. Yok Tak Amy Yip, member of the Board of Directors	18'656'533	37'283'043 (99.92%)	30'022	15'835
<b>8.</b>	<b>Elections of members of the Compensation Committee</b>				
<b>8.1</b>	Ms. Yok Tak Amy Yip, new member	18'654'013	37'245'020 (99.83%)	63'005	20'875
<b>8.2</b>	<b>Re-elections</b>				
<b>8.2.1</b>	Mr. Sergio Giacoletto-Roggio	18'659'222	35'505'468 (95.14%)	1'812'974	10'458
<b>8.2.2</b>	Mr. Ian Cookson	18'659'222	35'699'593 (95.66%)	1'618'849	10'458
<b>8.2.3</b>	Mr. Erik Hansen	18'659'217	35'724'859 (95.73%)	1'593'573	10'468
<b>9.</b>	<b>Election of the independent proxy holder</b>	18'664'451	37'328'640 (100%)	260	0
<b>10.</b>	<b>Election of the auditors</b>	18'664'132	33'643'712 (90.13%)	3'684'550	638

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