

TEMENOS Group AG

2018 ANNUAL GENERAL MEETING - VOTING RESULTS

Item n°	Majority	YES	NO	ABSTAIN
1. 2017 Annual Report	23'793'554	46'757'011 (98.26%)	830'096	263'013
2. Allocation of the available earnings	23'911'448	47'822'045 (100%)	850	27'225
3. Distribution of general reserve from capital contributions	23'919'373	47'709'365 (99.73%)	129'380	11'375
4. Discharge of the members of the Board of Directors and executive management	22'389'229	44'478'341 (99.33%)	300'115	1'594'867
5. Change of Company's corporate name	23'918'157	47'825'267 (99.98%)	11'045	13'808
6. Conditional capital	31'900'080	34'249'065 (71.58%)	13'572'411	28'644
7. 2019 compensation				
7.1 2019 compensation for the Board of Directors	23'489'326	42'069'941 (89.55%)	4'908'710	871'469
7.2 2019 compensation for the Executive Committee	23'890'436	43'009'996 (90.02%)	4'770'874	69'250
8. Elections of members of the Board of Directors				
8.1 Mr. Andreas Andreades, member and Chairman	23'918'797	46'358'920 (96.91%)	1'478'672	12'528
8.2 Mr. Sergio Giacometto-Roggio, member of the Board of Directors	23'917'012	47'774'528 (99.88%)	59'494	16'098
8.3 Mr. George Koukis, member of the Board of Directors	23'918'812	47'757'967 (99.83%)	79'655	12'498
8.4 Mr. Ian Cookson, member of the Board of Directors	23'787'236	47'460'326 (99.76%)	114'145	275'649
8.5 Mr. Thibault de Tersant, member of the Board of Directors	23'917'007	47'817'840 (99.97%)	16'172	16'108
8.6 Mr. Erik Hansen, member of the Board of Directors	23'917'007	47'484'328 (99.27%)	349'684	16'108
8.7 Ms. Yok Tak Amy Yip, member of the Board of Directors	23'917'282	47'765'944 (99.86%)	68'618	15'558
8.8 Mr. Peter Spenser, member of the Board of Directors	23'913'611	47'817'845 (99.98%)	9'375	22'900
9. Elections of members of the Compensation Committee				
9.1 Mr. Sergio Giacometto-Roggio	23'915'882	46'116'291 (96.41%)	1'715'471	18'358
9.2 Mr. Ian Cookson	23'915'877	46'369'297 (96.94%)	1'462'455	18'368
9.3 Mr. Erik Hansen	23'915'877	46'278'092 (96.75%)	1'553'660	18'368
9.4 Ms. Yok Tak Amy Yip	23'912'681	46'391'793 (97.00%)	1'433'567	24'760
10. Election of the independent proxy holder	23'918'105	47'700'209 (99.72%)	136'000	13'911
11. Election of the auditors	23'918'064	43'576'745 (91.10%)	4'259'382	13'993
