

TEMENOS AG

COMPOSITION OF BOARD COMMITTEES

As of 15 July 2020

AUDIT COMMITTEE

- Thibault de Tersant (Chair)
- Ian Cookson
- Peter Spenser

COMPENSATION COMMITTEE

- Homaira Akbari (Chair)
- Ian Cookson
- Peter Spenser
- Maurizio Carli

NOMINATION COMMITTEE

- Ian Cookson (Chair)
 - Andreas Andreades
 - Maurizio Carli
 - Erik Hansen
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