

TEMENOS AG

COMPOSITION OF BOARD COMMITTEES

As of 7 May 2024

AUDIT COMMITTEE	<ul style="list-style-type: none">• Xavier Cauchois (Chair)• Peter Spenser• Dorothee Deuring• Laurie Readhead
COMPENSATION COMMITTEE	<ul style="list-style-type: none">• Peter Spenser (Chair)• Maurizio Carli• Cecilia Hultén• Dorothee Deuring
NOMINATION & ESG COMMITTEE	<ul style="list-style-type: none">• Cecilia Hultén (Chair)• Maurizio Carli• Dorothee Deuring• Michael Gorriz
