

TEMENOS AG

COMPOSITION OF BOARD COMMITTEES

As of 13 May 2025

AUDIT COMMITTEE	• Xavier Cauchois (Chair) • Laurie Readhead • Felicia Alvaro
NOMINATION, COMPENSATION & SUSTAINABILITY COMMITTEE	• Cecilia Hultén (Chair) • Maurizio Carli • Michael Gorriz
TECHNOLOGY, INNOVATION & CYBERSECURITY COMMITTEE	• Michael Gorriz (Chair) • Cecilia Hultén • Laurie Readhead • Maurizio Carli
