

Temenos Group AG

Ticker: TEMN

Annual General Meeting: May 10, 2017, Temenos offices, 2 rue de l'Ecole-de-Chimie, 1205 Geneva, Switzerland

Overview

All items on the agenda have been proposed by the Board of Directors

SWIPRA RECOMMENDATIONS

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| 1. | 2016 Annual Report (including the Compensation Report), 2016 annual financial statements, 2016 consolidated financial statements and the auditors' reports | FOR |
| 2. | Allocation of the available earnings | FOR |
| 3. | Distribution of general reserve from capital contributions | FOR* |
| 4. | Discharge of the members of the Board of Directors and executive management | FOR |
| 5. | Authorised capital | FOR |
| 6. | Compensation of the members of the Board of Directors and of the Executive Committee for the year 2018 | * |
| 6.1 | Compensation of the members of the Board of Directors for the year 2018 (1 January-31 December) | FOR |
| 6.2 | Compensation of the members of the Executive Committee for the year 2018 (1 January-31 December) | FOR* |
| 7. | Elections of the members of the Board of Directors | * |
| 7.1. | Election | FOR* |
| 7.2. | Re-elections | |
| 7.2.1. | Mr. Andreas Andreades, member and Executive Chairman of the Board of Directors | FOR |
| 7.2.2. | Mr. Sergio Giacoletto-Roggio, member and Vice-Chairman of the Board of Directors | FOR |
| 7.2.3. | Mr. George Koukis, member of the Board of Directors | FOR |
| 7.2.4. | Mr. Ian Cookson, member of the Board of Directors | FOR |
| 7.2.5. | Mr. Thibault de Tersant, member of the Board of Directors | FOR |



7.2.6.	Mr. Erik Hansen, member of the Board of Directors	FOR
7.2.7.	Ms. Yok Tak Amy Yip, member of the Board of Directors	FOR
8.	Elections of the members of the Compensation Committee	
8.1.	Election	FOR*
8.2.	Re-election	
8.2.1.	Mr. Sergio Giacoletto-Roggio	FOR*
8.2.2.	Mr. Ian Cookson	FOR*
8.2.3.	Mr. Erik Hansen	FOR*
9.	Election of the independent proxy holder	FOR
10.	Election of auditors	FOR*

* *SWIPRA was looking for further information from the company to clarify this item. SWIPRA considers the insights of this discussion and/or additional information provided by the company, as transparently provided in the research report, to take a final FOR or AGAINST recommendation on each item.*



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