



# Temenos Group AG

Ticker: TEMN

Market Capitalization (YoY): CHF 1.8bn (+57.6%)	Earnings per Share (diluted, YoY): CHF 0.98 (+272.2%)
Total Shareholder Return 1y (Peers): 50.2% (15.0%)	Total Shareholder Return 3y (Peers): -17.8% (44.5%)
Operating Income Margin (YoY): 20.0% (+83.5%)	Operating Cash flow (YoY): CHF 161.5m (+85.6%)

The financial indicators are as of December 31st, 2013 and changes are relative to December 31st, 2012. Market Capitalization, Earnings per Share, Operating Income Margin and Operating Cash flow are as reported in the 2013 annual report of Temenos. Total Shareholder Return is based on own calculations.

Annual General Meeting: May 28, 2014, Temenos offices, Geneva

## Overview

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

## SWIPRA RECOMMENDATIONS

1	2013 Annual Report, 2013 annual financial statements (including the compensation report), 2013 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	Capital reduction	FOR
5	Discharge of the members of the Board of Directors and executive management	FOR
6	Revision of the Articles of Association: amendments and new provisions	AGAINST
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 Chairman of the Board of Directors	FOR *
7.2.2	Mr. George Koukis, member of the Board of Directors	FOR
7.2.3	Mr. Ian Cookson, member of the Board of Directors	FOR
7.2.4	Mr. Thibault de Tersant, member of the Board of Directors	FOR
7.2.5	Mr. Sergio Giacoletto-Roggio, member of the Board of Directors	FOR
7.2.6	Mr. Erik Hansen, member of the Board of Directors	FOR
8	Elections of the members of the Compensation Committee	
8.1	Mr. Sergio Giacoletto-Roggio	FOR
8.2	Mr. Ian Cookson	FOR
8.3	Mr. Erik Hansen	FOR
9	Election of the independent proxy holder	FOR
10	Re-election of auditors	FOR

\* As part of the SWIPRA process, debatable items can potentially be clarified via communication with the company. Based on this additional information, SWIPRA will provide a final FOR or AGAINST recommendation on each item.



## IMPORTANT NOTICE

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