

## Temenos

Land	Schweiz
Versammlungstermin	07.05.2024
Versammlungsort	Fairmont Grand Hotel
GV Typ	Ordentlich
Abstimmungsfrist	03.05.2024
Art der Frist	elektronisch
Engagement-Prozess	Ja

## Zusammenfassung der Generalversammlung

	Inrate	VR
<b>1 2023 Annual Report</b>		
1.1 2023 Annual Report, unconsolidated financial statements and consolidated financial statements	Annahme	Annahme
1.2 2023 Sustainability Report	Annahme	Annahme
1.3 Consultative vote on the 2023 Compensation Report	Ablehnung	Annahme
<b>2 Allocation of the available earnings and distribution of dividend</b>	<b>Annahme</b>	<b>Annahme</b>
<b>3 Discharge of the members of the Board of Directors and executive management</b>	<b>Annahme</b>	<b>Annahme</b>
<b>4 Compensation of the members of the Board of Directors and of the Executive Committee for the year 2025</b>		
4.1 Compensation of the members of the Board of Directors for the year 2025 (1 January to 31 December)	Annahme	Annahme
4.2 Compensation of the members of the Executive Committee for the year 2025 (1 January to 31 December)	Ablehnung	Annahme
<b>5 Revision of the Articles of Association</b>		
5.1 Registered office – Article 1	Annahme	Annahme
5.2 Purpose – Article 2	Annahme	Annahme
5.3 Share capital measures – Articles 3ter, 3quater and 3quinquies	Ablehnung	Annahme
5.4 Shares, Share register, Shareholder rights, General Meeting of Shareholders, Notifications and publications – Articles 4, 5, 8, 9, 10, 10bis, 11, 14 and 32	Ablehnung	Annahme
5.5 Board of Directors, Compensation, External mandates – Articles 16, 17, 18, 24, 25 and 28	Annahme	Annahme
<b>6 Elections of the members of the Board of Directors</b>		
6.1 Elections of new members		
6.1.1 Ms. Laurie Readhead	Annahme	Annahme
6.1.2 Dr. Michael Gorriz	Annahme	Annahme
6.2 Re-elections		
6.2.1 Mr. Thibault de Tersant, member and Chairman of the Board of Directors	Annahme	Annahme
6.2.2 Dr. Peter Spenser, member of the Board of Directors	Annahme	Annahme
6.2.3 Mr. Maurizio Carli, member of the Board of Directors	Annahme	Annahme
6.2.4 Ms. Cecilia Hultén, member of the Board of Directors	Annahme	Annahme
6.2.5 Mr. Xavier Cauchois, member of the Board of Directors	Annahme	Annahme
6.2.6 Ms. Dorothee Deuring, member of the Board of Directors	Annahme	Annahme
<b>7 Elections of the members of the Compensation Committee</b>		
7.1 Dr. Peter Spenser	Ablehnung	Annahme
7.2 Mr. Maurizio Carli	Ablehnung	Annahme
7.3 Ms. Cecilia Hultén	Ablehnung	Annahme
7.4 Ms. Dorothee Deuring	Ablehnung	Annahme

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8	Election of the independent proxy holder	Annahme	Annahme
9	Election of the auditors	Annahme	Annahme