

Temenos

Country	Switzerland
Meeting date	25 May 2022 11:30
Meeting location	Fairmont Grand Hotel Geneva, Quai du Mont-Blanc 19, 1201 Geneva
Meeting type	Annual General Meeting
Securities	ISIN CH0012453913, Valor number 1245391

Meeting Agenda

Item	Proposal	Ethos voting position
	Organisational notes	
1	Approve annual report, financial statements and accounts	FOR
2	Approve allocation of income and dividend	FOR
3	Discharge board members and executive management	FOR
4	Binding votes on the remuneration of the board of directors and the executive management	
4.1	Binding prospective vote on the total remuneration of the board of directors	OPPOSE
4.2	Binding prospective vote on the total remuneration of the executive management	OPPOSE
5	Elections to the board of directors	
5.1.1	Elect Ms. Deborah Forster	FOR
5.1.2	Elect Ms. Cecilia Hultén	FOR
5.2.1	Re-elect Mr. Andreas Andreades as board member and chairman	FOR
5.2.2	Re-elect Mr. Thibault de Tersant	FOR
5.2.3	Re-elect Mr. Ian Cookson	OPPOSE
5.2.4	Re-elect Mr. Erik Hansen	FOR
5.2.5	Re-elect Dr. Peter Spenser	FOR
5.2.6	Re-elect Dr. Homaira Akbari	FOR
5.2.7	Re-elect Mr. Maurizio Carli	FOR
5.2.8	Re-elect Mr. James Benson	FOR
6	Elections to the remuneration committee	
6.1	Re-elect Dr. Homaira Akbari to the remuneration committee	FOR
6.2	Re-elect Dr. Peter Spenser to the remuneration committee	FOR
6.3	Re-elect Mr. Maurizio Carli to the remuneration committee	FOR
6.4	Re-elect Mr. James Benson to the remuneration committee	FOR
6.5	Elect Ms. Deborah Forster to the remuneration committee	FOR
7	Re-elect Perréard de Bocard SA as independent proxy	FOR
8	Re-elect PricewaterhouseCoopers as auditors	FOR
	Transact any other business	ABSTAIN

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