

Temenos

Country	Switzerland
Meeting date	Friday, 04 June 2010 at 14:00
Meeting location	Restaurant du Parc des Eaux-Vives, 82 quai Gustave-Ador, 1211 Geneva
Meeting type	Annual General Meeting
Securities	ISIN CH0012453913, Telekurs 1245391

Meeting Agenda and Ethos voting position

Item	Proposal	Ethos voting position
1	Approve Annual Report (including Remuneration Report), Financial Statements and Accounts	FOR
2	Approve Allocation of Income and Dividend	FOR
3	Discharge Board Members and Executive Management	OPPOSE
4	Approve Renewal of Authorised Share Capital	OPPOSE
5	Amend the Conditional Capital for the Conversion of Convertible Bonds	FOR
6	Re-Elect Mr. Andreas Andreades (CEO)	OPPOSE
7	Ratify Auditors	FOR

Report issued:

20 May 2010

About Ethos

Ethos, Swiss Foundation for Sustainable Development, aims to promote the consideration of sustainable development principles and corporate governance best practice in investment activities. Its fully owned subsidiary Ethos Services is an acknowledged provider of consulting services comprising socially responsible investment (SRI) funds, shareholder meeting analyses and an investor engagement and dialogue programme. Please visit our website for more information.



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