

Information for Investors

CAPITAL STRUCTURE

The registered share capital is divided into 71,044,267 shares with a par value of CHF 5.

APPROPRIATION OF PROFITS

Temenos expects to pay a dividend of CHF 0.75 in 2019.

REGISTER OF SHAREHOLDERS

areg.ch ag
Fabrikstrasse 10
4614 Hägendorf
Switzerland
www.areg.ch

INVESTOR RELATIONS

Adam Snyder

Head of Investor Relations

Panagiotis "Takis" Spiliopoulos

Chief Financial Officer

2, Rue de l'Ecole-de-Chimie
1205 Geneva
Switzerland

Phone: +41 (0) 22 708 1150

Fax: +41 (0) 22 708 1160

Email: TemenosIR@temenos.com

ANNUAL GENERAL MEETING

15 May 2019

STATISTICS ON TEMENOS SHARES

Registered shares of CHF 5 nominal	2018
Sector	Technology/Software
Market Segment	SIX Main Market
Index Member	SMIM/SPI/SLI
Swiss Security No	124 5391
ISIN No	CH0012453913
Symbol	TEMN
Number of issued shares at 31.12.2018	71,044,267
Number of registered shares at 31.12.2018	71,044,267
Market price high/low (CHF)	180.50/106.00
Market Price 31.12.2017 (CHF)	125.00
Market Price 31.12.2018 (CHF)	117.90
Market Capitalization high/low (CHFm)*	12,788/7,510
Share capital nominal value at 31.12.2018 (CHFm)*	355

* Based on the number of registered shares at the time.

Key figures per share	2018
Basic earnings per share (USD)	2.43
Diluted earnings per share (USD)	2.31
Non-IFRS earnings per share (USD)	2.96
Consolidated shareholders' equity (USDm)	298.8
Consolidated shareholders' equity per share (USD)	4.21

Major shareholders of Temenos AG* (as of 13.03.2019)

Name	Number of voting rights	Percentage of the share capital
Martin and Rosmarie Ebner	7,695,000	10.83%
The Capital Group Companies, Inc.	7,105,217	10.00%
BlackRock, Inc.	3,833,868	5.40%
Massachusetts Mutual Life Insurance Company	3,014,293	4.24%
Artisan Partners Limited Partnership	2,180,153	3.07%

* On the basis of Temenos AG registered capital of 71,044,267 shares and based on the disclosure notifications received.

Please refer to page 97 for the status as of 31.12.2018

DEVELOPMENT OF THE TEMENOS SHARE PRICE

