

temenos

Working with Integrity Principles Policy

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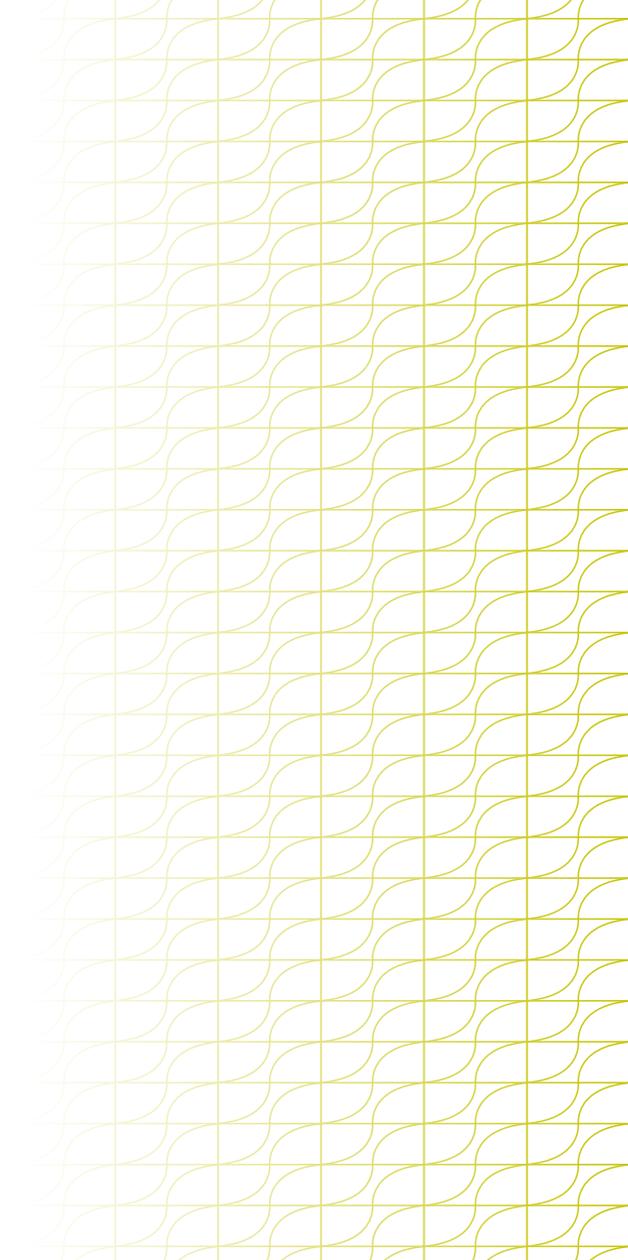
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Everyone's Banking Platform

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Document History

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Chief People Officer

Working with Integrity Principles

Temenos is committed to providing a working environment that is free of harassment and bullying, where everyone is treated, and treats others, with dignity and respect. Temenos will not permit or condone any form of bullying or harassment.

This policy covers bullying or harassment of or by anyone engaged to work at Temenos, and also by third parties such as customers or suppliers. The policy encompasses bullying or harassment that occurs in the workplace, and also out of the workplace, such as on business trips or at work-related social events.

This policy does not form part of your contract of employment, and we may amend it at any time.

What is harassment?

Harassment is any unwanted physical, verbal or non-verbal conduct that has the purpose or effect of violating a person's dignity or creating an intimidating, hostile, degrading, humiliating or offensive environment for that person. It can involve a single incident if sufficiently serious in nature or may be persistent and may be directed towards one or more individuals. In general, conduct becomes harassment if it persists once it has become clear that the recipient regards it as offensive. Unlawful harassment may involve sexual harassment, or it may be related to any other of the protected characteristics such as age, disability, gender reassignment, marital or civil partner status, pregnancy or maternity, race, colour, nationality, ethnic or national origin, religion or belief, sex or sexual orientation. Temenos' stance is that harassment is unacceptable, whether or not it is targeted at any of these categories.

Examples of harassment may include (but are not limited to) the following:

- Display or circulation of sexually suggestive material or material with racial overtones;
- Use of slang names for racial groups, or age groups, or for disabled persons;
- Professional or social exclusion;

- Unwanted physical conduct, such as touching, pinching, pushing and grabbing, abusive behaviour or gestures, physical threats;

- Unwanted verbal conduct such as unwelcome advances, patronising nicknames, propositions or remarks, innuendo, lewd comments, jokes, banter or abusive language, which refer to an individual or a group's race, nationality, ethnic origin, age, language, religion or similar belief, political or other opinion, affiliation, gender, gender reassignment, sexual orientation, marital status or civil partnership, connections with a national minority, national or social origin, property, birth or other status, family connections, or disability, etc;
- Unwelcome sexual advances or suggestive behaviour;
- Offensive emails, text messages or social media content;

- Conduct that denigrates an individual or group.

It is important to note that harassment occurs even if the harasser perceives his/her behaviour as being harmless and without malice, or 'just a bit of fun'. What matters is how the behaviour makes the recipient feel, and not what the perpetrator's intentions were.

What is bullying?

Bullying is a sustained form of psychological abuse. It is defined as offensive, intimidating, malicious or insulting behaviour, involving the abuse or misuse of power, which has the purpose or effect of belittling, humiliating or threatening the recipient.

Workplace bullying usually takes one of three forms: physical, verbal or indirect. It can range from extreme forms such as violence and intimidation, to less obvious actions, such as professional or social exclusion.

Examples of bullying may include (but are not limited to) the following:

- Shouting or swearing at colleagues in public or private;
- Spreading malicious rumours;
- Inappropriate derogatory remarks about someone's performance;
- Physical or psychological threats;
- Constantly undervaluing effort;
- Rages or tirades;
- Ignoring or deliberately excluding people;
- Overbearing and intimidating levels of supervision;
- Deliberately sabotaging or impeding work performance;
- Persistent inappropriate criticism of any nature and personal abuse and/or ridicule, either in public or private, which humiliates or demeans those involved.

Please note that managers are duty-bound to give their team members feedback and to generally manage their performance. Legitimate, reasonable and constructive criticism of a team member's performance or behaviour, or reasonable instructions given to an employee in the course of their employment, does not constitute bullying.



What to do if you are being harassed or bullied?

Informal approach

You may be able to sort out matters informally. The person may not know that their behaviour is unwelcome or upsetting, so an informal discussion may help them to understand the effects of their behaviour and agree to change it.

If you feel able to, tell the person what behaviour you find offensive and unwelcome, and say that you would like it to stop immediately. You should keep a note of the date and what was said and done. This will be useful if the unacceptable behaviour continues and you wish to make a formal complaint.

If this is too difficult for you, then please talk to your manager, HR, or a trusted colleague, for advice and assistance. They may for example speak to the person concerned on your behalf, or accompany you when you speak to them.

If the informal approach is not appropriate, or has not been successful, you should raise a formal complaint. We encourage complaints to be raised timely, ideally within 14 days of the event being complained of.

Temenos will protect the confidentiality of persons who report harassment or participate in a harassment investigation, to the greatest possible extent. No person reporting or making a complaint will be punished for reporting harassment or participating in a harassment investigation or lawsuit.

Formal procedure

When a team member feels that they need to deal with an issue of harassment or bullying formally, they should do so according to the Company's grievance procedure via HR. **Formal grievances should be sent to "HRgrievance@temenos.com"**

We will investigate complaints in a timely, serious, confidential and sensitive manner. The investigation will be conducted where possible by someone with appropriate seniority and experience, and no prior involvement in the complaint. Details of the investigation, and the names of the people involved, will only be disclosed on a 'need to know' basis. We will consider whether any steps are necessary to manage the ongoing working relationship between you and the person against whom the complaint is brought during the investigation.

Once the investigation is complete, we will inform both parties (separately) of our decision to the fullest extent considered reasonable by Temenos, taking into account the totality of circumstances and the law. Whether or not your complaint is upheld, we will consider how best to manage any ongoing working relationship between you and the person concerned.

Where there is a local Grievance Procedure (or similar) for employee complaints in place, that procedure will take precedence over the procedures described in this Policy. If for any reason complaints described here are directed to Anonymous Reporting at Temenos, they will be managed under this Policy document.



Consequences of a breach of this policy

The person(s) concerned may be suspended on full pay or re-assigned to ensure separation of the parties where possible during the disciplinary investigation until any eventual disciplinary proceedings have been concluded. If the complaint of bullying or harassment is upheld, a disciplinary penalty may be imposed up to and including dismissal, depending on the seriousness of the offence and all relevant circumstances. In any event prompt corrective action will be taken where and as, deemed necessary.

Where it is found that an employee has been harassed by a third party, such as a customer, supplier or independent contractor, the Company will take such steps as are reasonably practicable to prevent any recurrence.

If someone makes a complaint which is not upheld, and the Company has good grounds for believing that the complaint was not made in good faith, the Company will take disciplinary action against the person making the false complaint.

Protection and support for those involved

Team members who make complaints in good faith, or who participate in any investigation must not suffer any form of retaliation or victimisation as a result. Any employee engaged in retaliation will be subject to disciplinary action.

Record-keeping

Information about a complaint by or about an employee may be placed on either party's personnel file, along with a record of the outcome and any other notes or documents compiled during the process. These will be processed in accordance with our Data Protection policy.



How we can all help to stop bullying and harassment

We all have a shared responsibility to help create and maintain a working environment free of bullying and harassment. You can do this by:

- Considering how your own behaviour may affect others, and changing it;
- Being receptive, rather than defensive, if asked to change your behaviour;
- Treating your colleagues with dignity and respect;
- Taking a stand if you think inappropriate jokes or comments are being made;
- Making it clear to others when you find their behaviour unacceptable;
- Intervening, if possible, to stop harassment or bullying, and giving support to victims;
- Reporting harassment or bullying to your manager or another appropriate officer of Temenos;
- Being open, honest and objective in any investigation of complaints.

Managers have a particular responsibility to:

- Set a good example by their own behaviour;
- Ensure that there is a supportive working environment in their team;
- Communicate to team members what standards of behaviour are expected from them;
- Intervene to stop bullying or harassment;
- Report promptly to HR or senior management any complaint of bullying or harassment

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