

**SYNERGON INFORMATION SYSTEMS Plc.**  
**Audit Committee**

**The report of the Synergon Information Systems Plc.'s Audit Committee for the General Meeting regarding the report on the economic results of 2007 presented by the Board of Directors**

Audit Committee of Synergon Information Systems Plc. was in continuous contact with the Company's management and its auditor during the year 2007. The CEO has continuously informed the Audit Committee about the economic operations of the Company, development concepts having been prepared and the modification motions. The Audit Committee has reviewed the flash reports prepared for the Budapest Stock Exchange. The members of the Audit Committee occasionally have consulted with the Company's financial and accounting management.

The Audit Committee has reviewed the report on the performance of 2007 submitted to the General Meeting. According to the Committee's opinion it contains appropriate information. The report sums up the Synergon Information Systems Plc.'s strategic position, as well as suggestions and development trends that the Company has taken into consideration under the existing market conditions. The standpoint of the Audit Committee is that on the basis of the actual information the realisation of the objectives proposed by the Board of Directors is feasible.

The report does not withhold any facts or circumstances, known by the Audit Committee that is important for the shareholders' decisions.

The Audit Committee has stated based on the information given by the management of the Company and the report of the auditor that, that Company has fulfilled its tax and other governmental obligations for the year 2007.

Based on the above, the Audit Committee recommends that the General Meeting should accept the report of the Board of Directors.

The Audit Committee has stated based on the report of the Auditor that the financial statement and profit and loss statement reflects the economic results of the Company for the year 2007, and pictures the quantitative and qualitative changes of assets, appropriately, in accordance with legal and statutory regulations.

The Audit Committee suggests the Board of Directors to submit the financial statements to the General Meeting for approval.

The Audit Committee considering the financing requirements of the Company agrees with the proposal of the Board of Directors, according to which the Company should not pay dividends from the actual year profit for the shareholders.

The Audit Committee has not met any issue during 2007, for which purpose it should ask for the stand of the General Meeting beyond those suggested by the Board of Directors.

The Audit Committee is confident that it can continuously contribute to the effective management of the Company in the future as well.

Budapest, April 8. 2008.

Gábor Németh