

## **Presentations and proposals for the Annual General Meeting of Synergon Information Systems Plc. to be held on 25 April 2008**

Board of Directors of Synergon Information Systems Plc (seat: H-1047 Budapest, Baross u. 91-95., reg.nr.: 01-10-044960 – hereinafter: Company) adopted – in its decisions dated 8 April 2008 – the following presentations and proposals for the Annual General Meeting (hereinafter: AGM) of the Company to be held on 25 April 2008:

- I. To Agenda 1 of the AGM: („Report of the Board of Directors on the business operation of the Company in 2007, annual report according to the requirements of the Accounting Act (parent Company’s report as well as consolidated report according to IFRS requirements), proposal for the use of the profit after tax”):

It is hereby proposed by the Board of Directors to accept the presentation related to Agenda 1 according to the written documentation. Board of Directors does not propose to pay dividend and proposes to use the profit after tax in 2007 as profit reserve.

*PROPOSAL FOR DECISION:*

*„The AGM accepts the annual report of the Board of Directors according to the written presentation.”*

- II. To Agenda 2 of the AGM („Report of the Auditor on the annual report of 2007 and on the proposal for the use of the profit after tax”):

*PROPOSAL FOR DECISION:*

*„The AGM accepts the report of the Auditor on the annual report of 2007 and on the proposal for the use of the profit after tax.”*

- III. To Agenda 3 of the AGM: („Reports of the Audit Committee and Supervisory Board on the annual report of 2007 and on the proposal for the use of the profit after tax”):

*PROPOSAL FOR DECISION:*

*„ The AGM accepts the reports of the Audit Committee and the Supervisory Board on the annual report of 2007 and on the proposal for the use of the profit after tax.”*

- IV. To Agenda 4 of the AGM: („Decision on the acceptance of annual report of 2007 (parent Company’s report as well as consolidated report according to IFRS requirements) and on the use of profit after tax”):

*PROPOSAL FOR DECISION:*

*„The AGM accepts the annual report for 2007 of Synergon Information Systems Plc and consolidated annual report according to IFRS requirements. The AGM decides that no dividend shall be paid and profit after tax shall be used as profit reserve.”*

- V. To Agenda 5 of the AGM: („Decision on the acceptance of report on corporate governance for 2007”):

It is hereby proposed by the Board of Directors to accept the presentation related to Agenda 5 according to the written documentation.

*PROPOSAL FOR DECISION:*

*„The AGM accepts report of the Board of Directors on corporate governance for 2007 Directors according to the written presentation.”*

- VI. To Agenda 6 of the AGM: („Determination of remuneration of the auditor”):

Board of Directors proposes to determine remuneration of the auditor for the year of 2008 in the amount of HUF 15.900.000,-Ft + VAT regarding the audit of the annual report according to the Hungarian accounting requirements and in the amount of HUF 5.300.000. + VAT regarding the audit of the consolidated report according to IFRS requirements.

*PROPOSAL FOR DECISION:*

*„The AGM determines remuneration of the auditor for the year of 2008 in the amount of HUF 15.900.000,-Ft + VAT regarding the audit of the annual report according to the Hungarian accounting requirements and in the amount of HUF 5.300.000. + VAT regarding the audit of the consolidated report according to IFRS requirements.”*

- VII. To Agenda 7 of the AGM: („Determination of remuneration of the members of the Board of Directors”):

Board of Directors proposes that its members shall do their duties without remuneration in 2008.

*PROPOSAL FOR DECISION:*

*„The AGM decides that members of the Board of Directors shall do their duties without remuneration in 2008.”*

- VIII. To Agenda 8 of the AGM: („Determination of remuneration of the members of the Supervisory Board”):

Board of Directors proposes to determine remuneration of the members of the Supervisory Board for the year of 2008 in the same amount as in 2007: HUF 150.000/month in gross for the members and HUF 200.000/month in gross for the chairman of the Supervisory Board.

*PROPOSAL FOR DECISION:*

*„ The AGM determines remuneration of the members of the Supervisory Board for the year of 2008 in the same amount as in 2007: HUF 150.000/month in gross for the members and HUF 200.000/month in gross for the chairman of the Supervisory Board.”*