

SYNERGON INFORMATION SYSTEMS Plc.
Company registration number: 01-10-044960

**REPORT OF THE SUPERVISORY BOARD
TO THE ORDINARY ANNUAL GENERAL MEETING OF
SYNERGON INFORMATION SYSTEMS ON APRIL 25, 2008**

The Supervisory Board submits its report to the General Meeting based on the presentation of the Board of Directors, the independent auditor's opinion and on the continuous review of the company's activity.

According to the judgment of the Supervisory Board in the period reviewed by them, the operation and actions of the Board of Directors was in line with the statutory regulation, the articles of association of Synergon Information Systems and the internal regulations. The information systems and internal regulations of the Company guarantee the transparency and the continuous control of the Company's activity.

The Board of Directors has continuously informed the Supervisory Board about the Company's operation and the steps taken to bring into effect its strategy.

The Supervisory Board recommends to the General Meeting to accept the audited annual report of the Synergon Information Systems Plc. for the year 2007 prepared in accordance with the requirements of the Hungarian Accounting Law, as well as the consolidated financial statements of the Synergon Group for the year 2007, prepared in accordance with International Financial Reporting Standards, and results according to the following:

HAS thousand HUF	2007
Sales revenue and other income	12 194 963
Material type expenses	9 695 700
Operating Profit	356 051
Profit for the Year	363 850
Total Assets	10 856 352

The main headlines of the consolidated financial statements of the Synergon Group for the year 2007 prepared in accordance with International Financial Reporting Standards:

IFRS thousand HUF	2007
Sales revenue	16 966 950
Material type expenses	11 195 007
After-tax-profit	458 643
Total Assets (incl. minority shareholdings)	10 815 967

The Board of Directors does not recommend for the General Meeting to pay dividends from the actual year's profit.

Budapest, 2008. 8 April

Gábor Németh
Synergon Information Systems Plc.
Chairman of the Supervisory Board