

## **EXTRAORDINARY PUBLICATION**

**11 April 2007 Budapest,**

### **The resolutions of the regular General Meeting of Synergon Information Systems Plc. held on 10 April 2007:**

The following resolutions were adopted at the regular General Meeting (hereinafter referred to as: the General Meeting) of Synergon Information Systems Plc. (91-95 Baross u. 1047 Budapest, Comp. reg. no.:01-10-044960 - hereinafter referred to as: the Company) held on 10 April 2007:

1. The General Meeting adopted the report on the activity of the Board in 2006 in full conformity with the written proposal.  
(Number of affirmative votes: 3 225 764, their ratio: 100%)
2. The General Meeting adopted the Auditor's report – on the proposal regarding the annual statement for 2006 and the appropriation of the profit and loss after taxation.  
(Number of affirmative votes: 3 225 764, their ratio: 100%)
3. The General Meeting adopted the Supervisory Board's report – on the proposal regarding the annual statement for 2006 and the appropriation of the profit and loss after taxation.  
(Number of affirmative votes: 3 225 764, their ratio: 100%)
4. The General Meeting adopted the parent company and IFRS based consolidated report of Synergon Information Systems Plc. for 2006 with the content in the published proposal. The General Meeting has resolved that no dividend shall be paid and the profit and loss after taxation shall be transferred to the accumulated profit reserve.  
(Number of affirmative votes: 3 225 764, their ratio: 100%)
5. The General Meeting adopted the Board of Directors responsible enterprise management report for 2006 in full conformity with the written proposal.  
(Number of affirmative votes: 3 225 764, their ratio: 100%)
6. The General Meeting specifies the remuneration of the auditor for 2007 in an amount equating the same for 2006, which is HUF 15 900 000 + VAT.  
(Number of affirmative votes: 3 225 764, their ratio: 100%)
7. The General Meeting has resolved that the members of the Board of Directors shall perform their tasks without remuneration in 2007.  
(Number of affirmative votes: 3.225.764, their ratio: 100%)
8. The General Meeting specifies the remuneration of the Supervisory Board members for 2007 in an amount equating to the same as in 2006 – regarding the members of the Supervisory Board this amount is gross HUF 150 000 per month,

while regarding the Chairman of the Supervisory Board this amount is gross HUF 200 000 per month.

(Number of affirmative votes: 3 225 764, their ratio: 100%)

9. The General Meeting has amended the Senior Management Share Option program ('VROP') adopted on 18 December 2008 as follows:

**Section 4 of the VROP shall be amended as follows:**

Option can be acquired for a maximum of 954 000 Shares within the framework of the Program (taking into consideration the stipulations regarding the modification in section 16 as well), which amount to maximum 9.9846 % of the Shares issued by the Company so far.

Point '1' of Section 5 of the VROP shall be amended as follows:

'1. the members of the Board of Directors who are independent in conformity with the Company's Statute a total 500 000 Shares, in an equal ratio among the members'

Point '2' of Section 5 of the VROP shall be amended as follows:

'2 the CEO 110 000 Shares.'

Point '3' of Section 5 of the VROP shall be deleted.

Point '4' of Section 5 of the VROP shall be amended as follows:

'4. the other persons participating in the program defined by the Board of Directors in total maximum of 344 000 Shares'

Sentence one of section 6 of the VROP shall be amended as follows:

The Options shall open on 1 March 2007, but in the event the employment of the employees defined in points 2, 3 and 4 commences at a date later than the aforesaid, or in the event another employee is designated into the position of the employees concerned with the Program, the Board of Directors is entitled to issue the Option for the employees defined above following the date of 1 March 2007. In this event regarding the employees concerned the date of opening the Option shall be the first business day following the first day of their employment after 1 March 2007 or the day they are involved into the Program, whichever occurs later.

(Number of affirmative votes: 3 225 764, their ratio: 100%)

The parent company and IFRS based consolidated report of Synergon Information Systems Plc. for 2006 as adopted by the General Meeting of Synergon Information Systems Plc. is available on the respective websites of the Company ([www.synergon.hu](http://www.synergon.hu)) and the BET ([www.bet.hu](http://www.bet.hu)), as well as on the website of (PSZAF /HFSA/) maintained for publishing official announcements ([www.kozzetetelek.hu](http://www.kozzetetelek.hu)).

**Synergon Information Systems Plc.**