

## EXTRAORDINARY INFORMATION

17 December 2007 Budapest,

### **Resolutions of the extraordinary General Meeting of Synergon Information Systems Plc. held on 17 December 2007:**

The following resolutions were adopted at the extraordinary 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 17 December 2007:

1. The vote counter at the General Meeting was Beata Szekrenyesi.  
(Number of affirmative votes: 2 424 015, their ratio: 100%)
2. The authenticator of the General Meeting's minutes was Balazs Bokorovics, the shareholder representative of Pannonplast Plc.  
(Number of affirmative votes: 2 424 015, their ratio: 100%)
3. The authenticator of the General Meeting's minutes was Beata Nemeth, the shareholder representative of Cashline Holding Plc.  
(Number of affirmative votes: 2 424 015, their ratio: 100%)
4. The recorder of the General Meeting's minutes is Dr. M. Judit Varga.  
(Number of affirmative votes: 2 424 015, their ratio: 100%)
5. The General Meeting has amended the Senior Management Share Option program ('VROP') adopted on 18 December 2008 and amended on 10 April 2007 as follows:  
Section 6 of the VROP shall be supplemented with the following paragraph:  
'Regarding the certain share quantities defined in ranges in the three paragraphs herein above of this present section 6, the Option can also be exercised if the stock exchange closing price of the Shares exceeds the Option Price minimum to the percentage extent specified in the aforesaid paragraphs herein above on any trading day preceding the day of calling the Option and the stipulations of section 5 are also fulfilled.'  
(Number of affirmative votes: 2 424 015, their ratio: 100%)
6. The General Meeting has adopted the Senior Management Share Option Program II.

(Number of affirmative votes: 2 424 015, their ratio: 100%)

7. The General Meeting has authorised the Board of Directors to purchase the Company's Treasury shares in the stock exchange turnover at a minimum price of 1 HUF per share, and at a maximum price equating to 400% of the Company's equity capital falling on one share as published in the actually valid latest quarterly quick report of the Company, stipulating that on any given date the stock of the treasury shares in the possession of the Company cannot exceed 10% of the equity capital or the value stipulated in a relevant legislative provision (should the 10% legislative restriction be amended during the term of this present authorisation). This present authorisation shall be valid for 18 months as of this present General Meeting's resolution and aims at developing the optimal capital structure and creating the opportunity for the Board of Directors to intervene in the event of a fluctuation in the stock exchange rate for the stabilisation of the same, taking into consideration the relevant stipulations of the capital market legislative provisions.  
(Number of affirmative votes: 2 424 015, their ratio: 100%)

**Synergon Information Systems Plc.**