

**Resolutions of the extraordinary General Meeting of Synergon Information Systems Plc.  
held on 18 December 2006**

**18 December 2006 Budapest,**

The following resolutions were adopted at the extraordinary 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 18 December 2006:

1. The General Meeting elected Mr Gyorgy Akos to the Board of Directors for the period between 1 January 2007 and the date of the regular General Meeting to be held in the third calendar year immediately following the same, and the General Meeting also elected Mr Márk Lazarovits to the Board of Directors for the period between 15 January 2007 and the date of the regular General Meeting to be held in the third calendar year immediately following the same.  
(Number of affirmative votes: 3 631 608, their ratio: 100%)
2. The General Meeting has resolved that the Board members shall perform their tasks without remuneration as of 1 February 2007.  
(Number of affirmative votes: 3 631 608, their ratio: 100%)
3. The General Meeting elected Mr Janos Hein to the Supervisory Board for a period of three years as of this present date.  
(Number of affirmative votes: 3 631 608, their ratio: 100%)
4. The General Meeting elected Mr Janos Hein to the Audit Committee for a period of three years as of this present date.  
(Number of affirmative votes: 3 631 608, their ratio: 100%)
5. The General Meeting approved the new Rules of Procedure of the Supervisory Board.  
(Number of affirmative votes: 3 631 608, their ratio: 100%)
6. The General Meeting adopted the Executive Share Option program submitted by the Board of Directors with the amendment that ‘the option price shall equate the stock exchange average price weighted with the stock exchange turnover of the 180 trading days preceding the opening of the option’.  
(Number of affirmative votes: 3 631 608, their ratio: 100%)

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