

EXTRAORDINARY PUBLICATION

12 September 2006 Budapest,

Resolutions of the extraordinary General Meeting of Synergón Information Systems Plc.

The extraordinary General Meeting of Synergón Information Systems Plc. held on 12 September 2006 elected a new Board of Directors, a new Supervisory Board and a new audit committee, as well as amended and consolidated the Company's Statute. In addition to these, the General Meeting authorised the Board of Directors to purchase treasury shares and requested the body to elaborate a share option scheme for the Company's executives and senior employees until the regular General Meeting of the subsequent year and submit the same to the General Meeting.

In conformity with the resolution of the General Meeting, Balazs Bokorovics, Ferenc Czako, Adam Fenyves, Denes Gyimothy, Dr. Zoltan Jeszenszky, Attila Juhasz, Robert Ko and Csaba Major were elected to members of the new Board of Directors.

The new members of the Supervisory Board and also the audit committee are as follows: Andras Albrecht, Klara Deak and Gabor Nemeth. The regular annual General Meeting formerly elected Maria Kemecey and Laszlo Szalma employees' delegates to the Supervisory Board.

The mandate of the Board of Directors, the Supervisory Board and the audit committee is uniformly valid until the date of the regular General Meeting closing the year of 2008, but not later than 30 April 2009.

Both the Board of Directors and the Supervisory Board held their respective first meeting following the General Meeting. The members of the Board of Directors elected Dr. Zoltan Jeszenszky as Chairmen of the Board of Directors, while the members of the Supervisory Board elected Gabor Nemeth as Chairmen of the Supervisory Board.
Synergón Information Systems Plc.

FURTHER INFORMATION

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Synergón Information Systems Plc.