

Synergon Information Systems Plc. announces that the following substantial resolutions were made at its Annual General Meeting held on 30 May 2006 - 16 June 2006.

General Meeting resolution No. 9/2006 (05 30):

‘The General Meeting adopted the report on the activity of the Board in 2005 in full conformity with the written proposal.’

General Meeting resolution No. 10/2006 (05 30):

‘The General Meeting did not accept the annual report of the Auditor.’

General Meeting resolution No. 11/2006 (05 30):

‘The General Meeting adopted the Supervisory Board’s report for 2005 in full conformity with the supplemented proposal.’

General Meeting resolution No. 13/2006 (05 30):

‘The General Meeting accepts the annual report of Synergon Plc. for 2005 compiled in conformity with the Hungarian standards of auditing and the consolidated balance sheet and profit and loss data of Synergon Group for 2005, compiled in conformity with the international standards of auditing (IFRS) with the following data:

A: The major, non-consolidated balance sheet and profit and loss data of Synergon Information Systems Plc. for 2005 in conformity with the Hungarian accountancy Act (in HUF 1 000)

Synergon Plc. (HAS)	Year 2005
Sales revenue	11 801 157
Material costs	9 453 175
Security	2 347 982
Net profit or loss	404 116
Balance sheet profit and loss	404 116
Balance sheet total	10 863 389

B: The major, consolidated balance sheet and profit and loss data of Synergon Information Systems Plc. for 2005 in conformity with the international standards of auditing (IFRS) (in HUF 1 000)

Synergon Group (IFRS)	2005
Sales revenue	19 458 170
Cost of sales	13 548 485
Security I	5 909 685
Net profit or loss	450 588
Balance sheet profit and loss	479 160
Balance sheet total	12 728 944

The General Meeting resolves to retain the profit of Synergon Plc. of 2005 as accumulated profit reserve. Synergon Plc. shall not pay a dividend upon its profit in 2005.

In conformity with the Supervisory Board's report on the statements for the year 2005, the Supervisory Board studied the taxation authority findings in relation to the years between 1999 and 2005. The Supervisory Board ascertained within the framework of this that the Company's Board of Directors have created a resolution in conformity with which the Company does not intend to enforce any claims against any third party on the basis of the taxation authority procedures.'

General Meeting resolution No. 37/2006 (06 16):

'The General Meeting elected Laszlo Szalma (employees' delegate, lives at 63 Karolina ut, 1113 Budapest) to the Supervisory Board until the date of the regular general meeting closing the calendar year of 2008, but not later than 30 April 2009.

General Meeting resolution No. 38/2006 (06 16):

'The General Meeting elected Maria Kemecsey (employee's delegate, lives at 29 Virag u, 1042 Budapest) to the Supervisory Board until the date of the regular general meeting closing the calendar year of 2008, but not later than 30 April 2009.

General Meeting resolution No. 40/2006 (06 16):

'The General Meeting elected Dr. Adam Sandor, Fintha-Nagy (lives at 10 Virág Benedek u, 1037 Budapest) to the Supervisory Board until 30 September 2006.

General Meeting resolution No. 41/2006 (06 16):

‘The General Meeting elected Ferenc Czakó (lives at 125 Baross u, 1089 Budapest) to the Supervisory Board until 30 September 2006.

General Meeting resolution No. 42/2006 (06 16):

‘The General Meeting determined an honorarium for the Supervisory Board members in the gross amount of HUF 132 000, that is one hundred and thirty-two thousand Forints and for the Supervisory Board Chairman in the gross amount of 182 000, that is one hundred and eighty-two thousand Forints per month for the duration of their respective functions.

General Meeting resolution No. 43/2006 (06 16):

‘The General Meeting adopted the following amendment of Section 1.1 of the Company’s Statute:

The business name of the company:

Synergon Informatikai Rendszereket Tervező és Kivitelező Nyilvánosan Működő Részvénytársaság /Synergon Information Systems Public Limited Company/

The shortened business name of the company: Synergon Information Systems Plc.’

General Meeting resolution No. 44/2006 (06 16):

‘The General Meeting adopted the following amendment of Section 37 of the Company’s Statute:

In the lack of discordant legislative provisions, the Company, in conformity with its publication obligations stipulated in the Stock Exchange regulations, publishes its official announcements on the official publication site of the Stock Exchange (www.bet.hu), until 31 December 2006 in the national daily newspaper (Magyer Tokepiac /Hungarian Capital Market/), which is recognised by the Supervisory Authority for the publication of official announcements, and as of 01 January 2007 on the Supervisory Authority’s official website and the company’s own website.

Regarding the issues not regulated by the Statute, the Hungarian law, within this the stipulations of Act no. CXLIV of 1997 as well as Act no. CXX of 2001 on the Capital market shall govern.

General Meeting resolution No. 45/2006 (06 16):

‘The General Meeting adopted the following amendment of the preamble in the Company’s Statute:

This present document is the consolidated and effective Statute of Synergon Information Systems Plc. (hereinafter: the Company), adopted by the Company’s General Meeting in its resolutions nos. 43-45/2006 (06 16). Accordingly, these present Statutes shall replace the amended and consolidated Statutes of 29 April 2005 in their entirety. In this present document, the amendments of 16 June 2006 are printed in bold italics. The amendments of this present Statute by the aforesaid resolutions shall become effective as of 16 June 2006.

General Meeting resolution No. 46/2006 (06 16):

‘The General Meeting elected Deloitte Audit and Advisory Ltd. as the regular auditor for the Company for a period of three years, until the date of the regular General Meeting closing the year 2008, but not later than 30 April 2009. (84/c Dozsa Gy. ut 1068 Budapest, Company reg. no.: 01 – 09 – 071057 Chamber reg. no.: 000083; appointed auditor Attila Péter Horváth, chamber reg. no.: 005173).

Regarding the remuneration of the auditor, the General Meeting specifies a fee of HUF 15 900 000 + VAT, that is Fifteen million nine hundred thousand Forints + VAT for auditing the (HAS) and IFRS based consolidated annual reports of Synergon Information Systems Plc. for 2006, on the basis of a contract, against an invoice.

Further General Meeting related substantial information

- At this present General Meeting none of the applicants received a $\frac{3}{4}$ majority of votes required for the election of a Board of Directors member, so no Board of Directors were elected in conformity with the decision of the shareholders.
- The General Meeting elected a Supervisory Board comprising four members. The newly elected Supervisory Board elected Dr. Adam Sandor Fintha-Nagy as Chairman of the Supervisory Board on the day of the General Meeting.

Synergon Information Systems Plc.