

EXTRAORDINARY ANNOUNCEMENT

RESOLUTIONS OF THE ANNUAL GENERAL MEETING

Resolutions of the Annual General Meeting of Synergon Information Systems Plc. Held on 25 April 2008

BUDAPEST, 25 APRIL, 2008

Resolutions of the Annual General Meeting (hereinafter: AGM) of Synergon Information Systems Plc. (seat: H-1047 Budapest, Baross u. 91-95., reg.nr.: 01-10-044960 – hereinafter: Company) held on 25 April 2008, in Budapest, at the seat of the Company:

Considering that General Meeting failed to constitute a quorum by 9:00 a.m. on 25th April 2008, the repeated General Meeting - started from 10:00 a.m. on 25th April 2008 - has been considered a quorum irrespective of the number of the shareholders present.

1.

Resolution nr. 1/2008. (IV.25.):

Dr. Csaba Jeszenszky has been elected as chairman of the AGM:

(Number of votes:

FOR:	3.336.711,	rate: 100 %
AGAINST:	0,	rate: 0 %
ABSTAINED:	0,	rate: 0 %)

2.

Resolution nr. 2/2008. (IV.25.):

Ms. Anita Lénárt and Ms. Beáta Szekrényesi have been elected as enumerators of votes.

(Number of votes:

FOR:	3.336.711,	rate: 100 %
AGAINST:	0,	rate: 0 %
ABSTAINED:	0,	rate: 0 %)

3.

Resolution nr. 3/2008. (IV.25.):

Mrs. Beáta Horváthné Németh as representative of shareholder Cashline Holding Zrt. and Mr. Balázs Bokorovics as representative of shareholder Pannergy Nyrt. have been elected as attestors of the minutes

(Number of votes:

FOR:	3.336.711,	rate: 100 %
AGAINST:	0,	rate: 0 %
ABSTAINED:	0,	rate: 0 %)

4.

Resolution nr. 4/2008. (IV.25.):

Dr. Judit M. Varga has been elected as keeper of the minutes.

(Number of votes:

FOR:	3.336.711,	rate: 100 %
AGAINST:	0,	rate: 0 %
ABSTAINED:	0,	rate: 0 %)

5.

Resolution nr. 5/2008. (IV.25.):

The AGM accepted the annual report of the Board of Directors according to the written presentation.

(Number of votes:

FOR:	3.336.711,	rate: 100 %
AGAINST:	0,	rate: 0 %
ABSTAINED:	0,	rate: 0 %)

6.

Resolution nr. 6/2008. (IV.25.):

The AGM accepted the report of the Auditor on the annual report of 2007 and on the proposal for the use of the profit after tax.

(Szavazatok száma:

FOR:	3.336.711,	rate: 100 %
AGAINST:	0,	rate: 0 %
ABSTAINED:	0,	rate: 0 %)

7.

Resolution nr. 7/2008. (IV.25.):

The AGM accepted the report of the Audit Committee on the annual report of 2007 and on the proposal for the use of the profit after tax.

(Number of votes:

FOR:	3.336.711,	rate: 100 %
AGAINST:	0,	rate: 0 %
ABSTAINED:	0,	rate: 0 %)

8.

Resolution nr. 8/2008. (IV.25.):

The AGM accepted the report of the Supervisory Board on the annual report of 2007 and on the proposal for the use of the profit after tax.

(Number of votes:

FOR:	3.336.711,	rate: 100 %
AGAINST:	0,	rate: 0 %
ABSTAINED:	0,	rate: 0 %)

9.

Resolution nr. 9/2008. (IV.25.):

The AGM accepted the annual report for 2007 of Synergon Information Systems Plc and consolidated annual report according to IFRS requirements. The AGM decides that no dividend shall be paid and profit after tax shall be used as profit reserve.

(Number of votes:
FOR: 3.336.711, rate: 100 %
AGAINST: 0, rate: 0 %
ABSTAINED: 0, rate: 0 %)

10.

Resolution nr. 10/2008. (IV.25.):

The AGM accepts report of the Board of Directors on corporate governance for 2007 Directors according to the written presentation.

(Number of votes:
FOR: 3.336.711, rate: 100 %
AGAINST: 0, rate: 0 %
ABSTAINED: 0, rate: 0 %)

11.

Resolution nr. 11/2008. (IV.25.):

The AGM determines remuneration of the auditor for the year of 2008 in the amount of HUF 15.900.000,-Ft + VAT regarding the audit of the annual report according to the Hungarian accounting requirements and in the amount of HUF 5.300.000. + VAT regarding the audit of the consolidated report according to IFRS requirements.

(Number of votes:
FOR: 3.336.711, rate: 100 %
AGAINST: 0, rate: 0 %
ABSTAINED: 0, rate: 0 %)

12.

Resolution nr. 12/2008. (IV.25.):

The AGM decided that members of the Board of Directors shall do their duties without remuneration in 2008.

(Number of votes:
FOR: 3.336.711, rate: 100 %
AGAINST: 0, rate: 0 %
ABSTAINED: 0, rate: 0 %)

13.

Resolution nr. 13/2008. (IV.25.):

The AGM determines remuneration of the members of the Supervisory Board for the year of 2008 in the same amount as in 2007: HUF 150.000/month/person in gross for the members and HUF 200.000/month in gross for the chairman of the Supervisory Board.

(Number of votes:
FOR: 3.336.711, rate: 100 %
AGAINST: 0, rate: 0 %
ABSTAINED: 0, rate: 0 %)