

## **Invitation to the company`s general meeting**

### **Announcement of the Synergon Information Systems Plc. concerning the convocation of the Extraordinary General Meeting at 9:00. on December 15, 2008**

**BUDAPEST, NOVEMBER 14, 2008**

*Synergon Information Systems Plc. Convokes the Extraordinary General Meeting at 9:00 on December 15<sup>th</sup>, 2008*

The Board of Directors of the Synergon Information Systems Plc. (headquarters: 1047 Budapest Baross u. 91-95. Metropolitan Court, registered by the Court of Registration under company registration no. 01-10-044960) decided to convoke the Company's Extraordinary General Meeting at 9:00 on December 15, 2008 in the Company's headquarters' (1047 Budapest Baross u. 91-95) meeting room Gaia , to which event herewith invites its shareholders. Should the General Meeting fail to constitute a quorum the Board of Directors shall convene the general meeting for 10:00 on December 15, 2008 at the same venue, with the same agenda. The General Meeting shall be considered a quorum irrespective of the number of shareholders present.

The agenda of the General Meeting:

1. Decision – in order to create a holding structure of the Company – on the intention of demerger according to provisions of Act IV of 2006 on business associations [“Companies Act”] for demergers (and within such provisions more specifically: separations) as a result of which the Company shall continue its operation in unaltered form (as a public company limited by shares) and three new company – in the form of closed company limited by shares - will be established with the participation of the Company in the way of separations from the Company. Decisions relating to the demerger.
2. Others.

The participation in the General Meeting and exercising the right to vote are subject to the following:

- (a) the shareholder verification effectively verifies the possession of shares
- (b) to ensure that the Share Register is updated the Company will instruct Keler Zrt. (Central Clearing House and Depository Ltd.) to perform shareholder verification
- (c) to ensure that in case the shareholder is represented by its authorized representative this is registered in the Share Register

(d) to register , shareholders and authorized representatives shall identify themselves by a valid identity card or passport, and or letter of proxy ;by signing the attendance sheet they will receive the shareholder's voting coupons, entitling them to vote and participate in the General Meeting.

The shareholders shall contact the securities account manager to have themselves registered in the Share Register, which will provide them a proprietary certificate.

Shareholders may exercise their rights at the General Meeting via a proxy. A letter of proxy in form of a private or public document with full conclusive force shall be submitted the latest before the opening of the General Meeting to the Chairman of the Board, or to the substitute of the Chairman of the Board, or to the person appointed by the Chairman of the Board. The A letter of proxy is valid through the General Meeting and is case the General Meeting fails to constitute a quorum through the repeated Meeting.

The shareholders may ask their securities account executive for the blockage of their shares by December 8, 2008. The Keler Zrt. (Central Clearing House and Depository Ltd. - 1075 Asbóth u. 9-11) instructed with the Share Register of the company, will handle requests received by 15:00, December 9, 2008, after that until the end of the General Meeting will not make any registrations in the Share Register. The proprietary certificate issued to grant the right to vote is valid only to the day of the General Meeting and the repeated General Meeting.

The Company disclaims any liability for the fulfillment of instructions given to the securities account managers or for any consequences arising from omission or misrepresentation of data by a securities account manager.

The Company announces the shareholders that the Company's valid Articles of Association can be on view at the Company's headquarters or on the webpage ([www.synergion.hu](http://www.synergion.hu))

Synergion Information Systems Plc.  
Board of Directors