

REGULAR INFORMATION

31st December, 2008

Number of voting rights and share capital at Synergon Information Systems Plc.

Synergon Information Systems Public Limited Company, meeting the rules set in Clause 54 (9) of Act No. CXX/2001 on capital markets hereby publishes the number of voting rights attached to its shares and the share capital.

31st December , 2008			
Composition of share capital of Synergon Information Systems Plc.			
Share series	Per value (HUF/share)	Issued number	Total per value (HUF)
"T" series	200	9 554 630	1 910 926 000
Share capital		9 554 630	1 910 926 000

31th December, 2008					
Number of voting rights attached to the shares of Synergon Information Systems Plc.					
Share series	Issued number	Number of treasury shares	Shares with voting rights	Voting right per share	Total voting rights
"T" series	9 554 630	759 300	8 795 330	1	8 795 330
Total	9 554 630	759 300	8 795 330	1	8 795 330

Synergon Information Systems Plc.

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FURTHER INFORMATION:

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