

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

### **Announcement of the Synergon Information Systems Plc. concerning the amendment to the Agenda of the Extraordinary General Meeting of January 30, 2009**

**BUDAPEST, JANUARY 6, 2009**

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 – at the request of a shareholder having at least 1% of the voting rights in the Company - to add the following point to the agenda of the Company`s Extraordinary General Meeting of January 30, 2009:

- „10. Decision on withdrawal of treasury shares and on the related measures to be implemented according to the Companies Act (capital decrease and related modification of the Articles of Association)”.

Synergon Information Systems Plc.  
Board of Directors