

Invitation to the company`s general meeting

Announcement of the Synergon Information Systems Plc. concerning the convocation of the Ordinary Annual General Meeting at 9:00. on April 30, 2009

BUDAPEST, MARCH 27TH, 2009

*Synergon Information Systems Plc. convokes
the Ordinary Annual General Meeting at 9:00 on April 30th, 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 to convoke the Company`s Ordinary Annual General Meeting at 9:00 on April 30, 2009 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 11:00 on April 30, 2009 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. Presentation of the Board of Directors about the financial performances in the year 2008, about the financial statements (statutory unconsolidated financial statements in accordance with the requirements of the Hungarian Accounting Standards contained in Law C of 2000 on Accounting, and the consolidated financial statements in accordance with International Financial Reporting Standards (IFRS) as adopted by the European Union), proposal for distribution of after tax profit, and the presentation of the report on Corporate Governance.
2. Report of the independent Auditor on 2008 Financial Statements and proposal for distribution of after tax profit.
3.
 - a. Report of the Audit Committee on 2008 Financial Statements
 - b. Report of the Supervisor Board on 2008 Financial Statements and proposal for distribution of after tax profit.
4. Decision on the approval of the 2008 Financial Statements (statutory unconsolidated financial statements in accordance with the requirements of the Hungarian Accounting Standards contained in Law C of 2000 on Accounting, and the consolidated financial statements in

accordance with International Financial Reporting Standards (IFRS) as adopted by the European Union), decision of the distribution of after tax profit.

5. Decision on the approval of the report on Corporate Governance.
6. Modification of the Articles of Association of Synergon Information Systems Plc.
7. Election of the independent Auditor and establishing the remuneration thereof.
8. Election of the members of the Board of Directors and establishing the remuneration thereof.

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 Keller Zrt. 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 in 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 April 23, 2009. 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, April 24, 2009, 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.synergon.hu)

Synergon Information Systems Plc.
Board of directors