

EXTRAORDINARY ANNOUNCEMENT

Invitation to the company`s general meeting

Announcement of the Synergon Information Systems Plc.

concerning the amendment to the Agenda of the **Ordinary Annual General Meeting of April 30, 2009**

BUDAPEST, APRIL 9, 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 Ordinary Annual General Meeting of April 30, 2009:

- „9. *Decision on granting relief to the members of the Board of Directors*
10. *Election of the members of Audit Committee and establishing their remuneration*”.

Synergon Information Systems Plc.
Board of Directors

Synergon Information Systems Plc.

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FURTHER INFORMATION:

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