

EXTRAORDINARY ANNOUNCEMENT

RESOLUTIONS OF THE ANNUAL GENERAL MEETING

Resolutions of the Board of Directors and the Audit Committee

Resolutions of the Annual General Meeting of Synergon Information Systems Plc. Held on 30 April 2009

BUDAPEST, 30 APRIL, 2009

Resolutions of the Annual General Meeting (hereinafter: AGM) of Synergon Information Systems Plc. (seat: H-1047 Budapest, Baross u. 91-95., reg.nr.: 01-10-044960 – hereinafter: Company) held on 30 April 2009, in Budapest, at the seat of the Company:

Considering that General Meeting failed to constitute a quorum by 9:00 a.m. on 30th April 2009, the repeated General Meeting - started from 10:00 a.m. on 30th April 2009 - has been considered a quorum irrespective of the number of the shareholders present.

1.

Resolution nr. 19/2009. (IV.30.):

Ms. Anita Lénárt and Ms. Beáta Szekrényesi have been elected as enumerators of votes.

(Number of votes:

FOR: 3.697.884, rate: 100 %

AGAINST: 0, rate: 0 %

ABSTAINED: 0, rate: 0 %)

2.

Resolution nr. 20/2009. (IV.30.):

Mr. Balázs Bokorovics as representative of shareholder PannErgy Nyrt. and Mr. Gergely Szűcs as representative of shareholder Cashline Holding Zrt. have been elected as attestors of the minutes

(Number of votes:

FOR: 3.697.884, rate: 100 %

AGAINST: 0, rate: 0 %

ABSTAINED: 0, rate: 0 %)

3.

Resolution nr. 21/2009. (IV.30.):

Dr. Judit M. Varga has been elected as keeper of the minutes.

(Number of votes:

FOR: 3.697.884, rate: 100 %

AGAINST: 0, rate: 0 %

ABSTAINED: 0, rate: 0 %)

4.

Resolution nr. 22/2009. (IV.30.):

The AGM accepted the annual report for 2008 of the Board of Directors according to the written presentation.

(Number of votes:

FOR: 3.697.884, rate: 100 %

AGAINST: 0, rate: 0 %

ABSTAINED: 0, rate: 0 %)

5.

Resolution nr. 23/2009. (IV.30.):

The AGM accepted the report of the Auditor on the annual report of 2008 and on the proposal for the use of the profit after tax.

(Szavazatok száma:

FOR: 3.697.884, rate: 100 %

AGAINST: 0, rate: 0 %

ABSTAINED: 0, rate: 0 %)

6.

Resolution nr. 24/2009. (IV.30.):

The AGM accepted the report of the Audit Committee on the annual report of 2008 and on the proposal for the use of the profit after tax.

(Number of votes:

FOR: 3.697.884, rate: 100 %

AGAINST: 0, rate: 0 %

ABSTAINED: 0, rate: 0 %)

7.

Resolution nr. 25/2009. (IV.30.):

The AGM accepted the report of the Supervisory Board on the annual report of 2008 and on the proposal for the use of the profit after tax.

(Number of votes:

FOR: 3.697.884, rate: 100 %

AGAINST: 0, rate: 0 %

ABSTAINED: 0, rate: 0 %)

8.

Resolution nr. 26/2009. (IV.30.):

The AGM accepted the annual report for 2008 of Synergon Information Systems Plc and consolidated annual report according to IFRS requirements.

(Number of votes:

FOR: 3.697.884, rate: 100 %

AGAINST: 0, rate: 0 %

ABSTAINED: 0, rate: 0 %)

9.

Resolution nr. 27/2009. (IV.30.):

The AGM accepts report of the Board of Directors on corporate governance for 2008 Directors according to the written presentation.

(Number of votes:

FOR: 3.697.884, rate: 100 %

AGAINST: 0, rate: 0 %

ABSTAINED: 0, rate: 0 %)

10.

Resolution nr. 28/2009. (IV.30.):

It is decided by the AGM that the Articles of Association (Statutes) of Synergon Information Systems Plc. shall be amended as follows:

In the wording of the Articles of Association (Statutes) the phrase "Igazgatóság" shall be replaced by the phrase "Board of Directors" as well as the phrase "Supervisory Board" shall be cancelled."

*Article 30 of the Articles of Association (Statutes) shall be amended as follows:
„30.*

In place of the former Board and Supervisory Board, the Board of Directors shall work performing unified management system and attend the duties of the former Board and the Supervisory Board as specified by law.

The Board of Directors is the Company's executive body, administering the Company's affairs and representing the Company before the court and other authorities and with respect to third persons, and exercising the employer's rights with respect to the employees of the Company."

Article 30.1 of the Articles of Association (Statutes) shall be amended as follows:

„30.1.

The Company's affairs shall be administered by a Board of Directors consisting of a minimum of 5 (five) – except if it is specified otherwise herein with regard to the representation of the employees - and a maximum of 11 (eleven) persons, each member is to be elected by the General Meeting for the maximum period up to the Ordinary General Meeting held in the third calendar year following his election. The majority of the members on the Board of Directors shall be independent members.

For the purposes of these present Articles of Association (Statutes), the Member Company shall mean any domestic or foreign company in which the

Company has minimum of 10% (ten percent) direct or indirect influence in conformity with the actual effective provisions of the CMA (Capital Markets Act)."

The following Article 31.4. shall be added to the Articles of Association (Statutes):

„31.4.

Duties of the former Supervisory Board specified by law shall be performed by the Board of Directors"

VI/5.

Articles 33. and 33.1 of the Articles of Association (Statutes) shall be amended as follows:

„Audit Committee

33.

Audit Committee of Company shall consist of minimum 3 (three) members elected by the General Meeting from the independent members of the Board of Directors.

33.1.

Competence of the Audit Committee shall include:

- a) review of the annual report to be prepared pursuant to the accounting law;*
- b) making proposal for the auditor of the Company and its remuneration;*
- c) preparation of the contract to be concluded with the auditor;*
- d) monitoring of the enforcement of the professional requirements and rules on the conflicts of interests against the auditor, attendance of tasks in relation to the cooperation with the auditor, as well as making of proposals on measures to be taken by the Board of Directors as required;*
- e) evaluation of the operation of the financial reporting system and making proposal for the required measures;*
- f) providing assistance to the Board of Directors for the proper control of financial reporting system."*

Articles 25.5., 30.9., 33.2., 33.3., 33.4., 33.5., 33.6., 33.7., 33.8. of the Articles of Association (Statutes) shall be cancelled."

(Number of votes:

FOR: 3.697.884, rate: 100 %

AGAINST: 0, rate: 0 %

ABSTAINED: 0, rate: 0 %)

11.

Resolution nr. 29/2009. (IV.30.):

It is hereby decided by the AGM to elect UNIKONTO Számvitelkutatási Kft-t (1092 Budapest, Fővám tér 8. 3.em 317; cjsz.: 01-09-073167; dr. Csaba Adorján is personally responsible for the audit of the Company) as the auditor of the Company for the maximum period up to the Ordinary Annual General Meeting of the Company in 2011 but not later than 30 April 2011. The AGM hereby determines remuneration of the auditor for the audit of the year of

2009 in the amount of HUF 4.500.000,-Ft + VAT regarding the audit of the annual report according to the Hungarian accounting requirements and in the amount of HUF 4.500.000. + VAT regarding the audit of the consolidated report according to IFRS requirements.

(Number of votes:

FOR: 3.697.884, rate: 100 %
AGAINST: 0, rate: 0 %
ABSTAINED: 0, rate: 0 %)

12.

Resolution nr. 30/2009. (IV.30.):

It is hereby decided by the AGM to elect the following persons as the members of the Board of Directors auditor of the Company from today until the dated of the Ordinary Annual General Meeting of the Company to be held in the third calendar year following the date of their election but not later than 30 April 2012:

- Dr. Zoltán Jeszenszky (mother's name: Gavló Éva; domicile: H-1037 Budapest, Domoszló útja 64.),
- Mr. Balázs Benedek Bokorovics (mother's name: Jakupcsó Magdolna; domicile: H-3533 Miskolc, Árvíz u 2/b)
- Mr. Csaba Major (mother's name: Várkonyi Katalin Jolán; domicile: H-2340 Kiskunlacháza, Kossuth u 49.)
- Mr Márk Lazarovits (mother's name: Schubert Katalin; domicile: H-1024 Budapest, Kitaibel Pál utca 5. 3/1.)
- Ms Klára Deák (mother's name: Hermann Valéria; domicile: H-1039 Budapest, Füst Milán utca 22.).

The AGM decided that members of the Board of Directors shall do their duties without remuneration in 2009.

(Number of votes:

FOR: 3.697.884, rate: 100 %
AGAINST: 0, rate: 0 %
ABSTAINED: 0, rate: 0 %)

13.

Resolution nr. 31/2009. (IV.30.):

It is hereby decided by the AGM to accept the performance of the Board of Directors in the business year of 2008 AGM and to grant relief to the members of the Board of Directors according to paragraph 30 (5) of the Companies Act.

(Number of votes:

FOR: 3.640.599, rate: 98,45 %
AGAINST: 0, rate: 0 %
ABSTAINED: 57.285, rate: 1,55 %)

14.

Resolution nr. 32/2009. (IV.30.):

It is hereby decided by the AGM to elect the following persons as the members of the Audit Committee of the Company from today until the dated of the Ordinary Annual General Meeting of the Company to be held in the third calendar year following the date of their election but not later than 30 April 2012:

- Mr. Balázs Benedek Bokorovics (mother's name: Jakupcsó Magdolna; domicile: H-3533 Miskolc, Árvíz u 2/b)
- Mr. Csaba Major (mother's name: Várkonyi Katalin Jolán; domicile: H-2340 Kiskunlacháza, Kossuth u 49.)
- Ms Klára Deák (mother's name: Hermann Valéria; domicile: H-1039 Budapest, Füst Milán utca 22.).

The AGM decided that members of the Audit Committee shall do their duties without remuneration in 2009.

(Number of votes:

FOR: 3.697.884, rate: 100 %

AGAINST: 0, rate: 0 %

ABSTAINED: 0, rate: 0 %)

Resolutions of the Board of Directors and the Audit Committee

Dr. Zoltan Jeszenszky has been elected - on the today's meeting of the Board - as chairman of the Board of Directors and Csaba Major has been elected - on the today's meeting of the Audit Committee -as chairman of the Audit Committee of Synergon Information Systems Plc. for the same term as the referred bodies'.

Synergon Information Systems Plc.