

Invitation to the company`s general meeting

Announcement of the Synergon Information Systems Plc. concerning the convocation of the Extraordinary General Meeting at 9:00. on July 24, 2009

BUDAPEST, JUNE 23, 2009

Board of Directors of Synergon Information Systems Plc. convokes the Extraordinary General Meeting at 9:00 on July 24th, 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 Extraordinary General Meeting at 9:00 on July 24, 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 10:00 on July 24, 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. Approval of asset balances after registration of the transformation of the Company
2. Amendment to Synergon Share Option Program II
3. Authorization to the Board of Directors to purchase treasury shares
4. Others.

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 Keler Zrt. (Central Clearing House and Depository Ltd.) 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 July 17, 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, July 20, 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.synergion.hu)

Synergion Information Systems Plc.
Board of Directors

Synergion Information Systems Plc.

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FURTHER INFORMATION:

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