

VOTING RIGHTS AND EQUITY

30th June 2009, Budapest

Number of voting rights and share capital at Synergon Information Systems Plc.

Synergon Information Systems Public Limited Company, meeting the rules set in Clause 54 (9) of Act No. CXX/2001 on capital markets hereby publishes the number of voting rights attached to its shares and the share capital.

30th June , 2009			
Composition of share capital of Synergon Information Systems Plc.			
Share series	Per value (HUF/share)	Issued number	Total per value (HUF)
"T" series	200	9 304 733	1 860 946 600
Share capital		9 304 733	1 860 946 600

30th June , 2009					
Number of voting rights attached to the shares of Synergon Information Systems Plc.					
Share series	Issued number	Number of treasury shares	Shares with voting rights	Voting right per share	Total voting rights
"T" series	9 304 733	1 078 610	8 226 123	1	8 226 123
Total	9 304 733	1 078 610	8 226 123	1	8 226 123

Synergon Information Systems Plc.

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FURTHER INFORMATION:

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