

# VOTING RIGHTS AND EQUITY

29<sup>th</sup> January 2010, 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.

| 31st January, 2010<br>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         |

| 31st January , 2010<br>Number of voting rights attached to the shares of Synergon Information Systems Plc. |               |                           |                        |                     |                           |
|--|---------------|---------------------------|------------------------|---------------------|---------------------------|
| Share series   | Issued number | Shares with voting rights | Voting right per share | Total voting rights | Number of treasury shares |
| "T" series   | 9 304 733     | 8 191 123                 | 1                      | 8 191 123           | 1 113 610                 |
| Total  | 9 304 733     | 8 191 123                 | 1                      | 8 191 123           | 1 113 610                 |

| Synergon Information Plc. holds the following share option contracts relative to Synergon's shares: |            |      |                          |              |  |
|---|------------|------|--------------------------|--------------|--|
| instrument  | value date | type | number of contracts '000 | price HUF/pc |  |
| SYN1006   | June 2010  | buy  | 300                      | 796          |  |

**Synergon Information Systems Plc.**

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**FURTHER INFORMATION:**

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