

**Resolution No. 4/2016. of the Chief Executive Officer
of the Budapest Stock Exchange Ltd.**

The Chief Executive Officer of Budapest Stock Exchange Ltd. (hereinafter referred to as 'Exchange') in accordance with the Book Two of the General Terms of Service of the Budapest Stock Exchange Ltd. titled Regulations on Listing and Continued Trading (hereinafter referred to as 'Regulations on Listing'), **removes the dematerialized, registered ordinary shares** named Synergon share (ISIN code: HU0000069950) **of Synergon information Systems plc** (registered seat: 1108 Budapest, Kozma utca 2.) „**under winding-up**” (represented by Ádám Fintha-Nagy; hereinafter referred to as 'Issuer') **from the Product List**, on the basis of the delisting notification submitted by the Issuer.

The Last Day of Trading for the shares is **January 15, 2016**

The Delisting Date of the shares is **January 20, 2016**

The Issuer may appeal against this decision within 15 Exchange days from the date of receipt. The appeal must be addressed to the Board of Directors and submitted to the Chief Executive Officer of the Exchange.

Reasoning

The Extraordinary General Meeting of the Issuer, held on December 22, 2015, decided on the Issuer's winding up. The starting date of the winding up was January 1, 2016.

On the basis of the above, the administrator representing the Issuer submitted a request for delisting to the CEO of the Exchange on January 5, 2016 regarding the ordinary shares of Synergon.

Budapest, January 8, 2016

Richárd Végh
Chief Executive Officer

Important notice:

All information contained within this material is for information purposes only and shall not be considered as an official translation of the CEO Resolution referred to herein. The original Hungarian language version of the CEO Resolution referred to herein remains to be the solely legally binding material in the subject matter.