

CURRENT REPORT

HOOP S.A.

January 2nd 2008

Current Report No. 1/2008

Admission and Introduction of Shares to Trading at the WSE

Further to Current Report No. 54/2007 of December 7th 2007 and Current Report No. 58/2007 of December 27th 2007, the Management Board of HOOP S.A. reports that on December 31st 2007 the Management Board of the National Depository for Securities adopted a resolution to assimilate 518,760 ordinary bearer shares in HOOP S.A. (including 447,680 Series A shares and 71,080 Series C shares), with the par value of PLN 1 per share, bearing ISIN code PLHOOP000051, with HOOP S.A. shares bearing ISIN code PLHOOP000010. The assimilated shares will have ISIN code PLHOOP000010. The shares will be introduced to stock-exchange trading on January 4th 2008 by way of the ordinary procedure.

Legal basis: Art. 56.1.2 of the Public Offering Act – current and periodic information.