

CURRENT REPORT

HOOP S.A.

April 22nd 2008

Current Report No. 14/2008

Disposal/Acquisition of Company Shares by a Member of the Management Board

Based on a notification of April 21st 2008 (received on April 22nd 2008), the Management Board of HOOP S.A. reports that on April 17th 2008 Mr Marek Jutkiewicz, Vice-President of the Management Board, sold 20,000 bearer shares in HOOP S.A. for PLN 34.80 per share, in a block transaction. Concurrently, based on the notification of April 21st 2008 (received on April 22nd 2008), the Management Board of HOOP S.A. further reports that on January 21st 2008 Mr Marek Jutkiewicz purchased 500 bearer shares in HOOP S.A. for PLN 28 per share. The obligation to disclose the latter transaction on the date hereof arises under Par. 2.4 of the Regulation of the Minister of Finance concerning the disclosure and publication of information on certain transactions in financial instruments, dated November 15th, that is in connection with the transaction of April 17th 2008, as a result of which the total value of transactions involving share sale or purchase, executed to date, reached or exceeded EUR 5,000.

Legal basis: Art. 160.4 of the Act on Trading in Financial Instruments