

CURRENT REPORT

HOOP S.A.

May 14th 2008

Current Report No. 15/2008

Change in Dates of Release of Annual Reports

The Management Board of HOOP S.A. hereby reports that it has rescheduled the dates of release of the Annual Report of HOOP S.A. and the Consolidated Annual Report of the HOOP Group for 2007, announced in Current Report No. 4/2008 of January 30th 2008.

Dates previously scheduled for release of the annual reports for 2007:

Annual Report for 2007 May 21st 2008

Consolidated Annual Report for 2007 June 27th 2008

Dates currently scheduled for release of the annual reports for 2007:

Annual Report for 2007 June 20th 2008

Consolidated Annual Report for 2007 August 8th 2008

The dates of publication of the annual reports were rescheduled due to the fact that the scope of work related to their preparation and audit materially increased following the restructuring of the HOOP Group which took place in the fourth quarter of 2007 and which involved transfer of the businesses of HOOP S.A., Paola S.A. and PPWM Woda Grodziska Sp. z o.o. to HOOP Sp. z o.o. as a contribution in kind.

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