

CURRENT REPORT

HOOP S.A.

May 30th 2008

Current Report No.16/2008

Registration of Merger and Share Capital Increase

The Management Board of KOFOLA - HOOP S.A. ("the Company") hereby announces that on May 30th 2008 it was notified of the registration – on the same day – by the District Court for the Capital City of Warsaw, XII Commercial Division of the National Court Register, of the merger between HOOP S.A. of Warsaw and Kofola SPV Sp. z o.o. of Warsaw, details of which were reported by the Company in Current Reports Nos. 51/2007, 3/2008, 5/2008, 9/2008, and 11/2008-13/2008 (the merger date), as well as of the share capital increase at the Company.

Pursuant to Art. 492.1.1) in conjunction with Art. 506.1 of the Commercial Companies Code, on March 31st 2008 the General Shareholders Meeting adopted a resolution on the merger between HOOP Spółka Akcyjna of Warsaw and Kofola SPV Spółka z ograniczoną odpowiedzialnością of Warsaw. The merger was effected by way of acquisition of the assets of Kofola SPV Spółka z ograniczoną odpowiedzialnością by HOOP Spółka Akcyjna, in exchange for shares issued to the shareholders of Kofola SPV Spółka z ograniczoną odpowiedzialnością.

Until the merger date, Kofola SPV Sp. z o.o. was the sole shareholder in Kofola - Holding A.S., the parent company of the Kofola Group, one of the leading producers of beverages in Central Europe with a foothold in the Czech, Slovakian, Polish and Hungarian markets. HOOP S.A. was the parent company of the HOOP Group, whose main business focus to date has been the production and distribution of non-alcoholic beverages primarily in Poland, its home market. Through its subsidiaries, the HOOP Group is also present in the Russian market.

With effect as of the merger registration date, the name HOOP S.A. was changed to Kofola - HOOP S.A.

Following the merger, the share capital of Kofola - HOOP Spółka Akcyjna was increased from PLN 13,088,576 to PLN 26,171,918, i.e. by PLN 13,083,342.00, through the issue of 13,083,342 Series F ordinary bearer shares, with the par value of PLN 1 (one złoty) per share, and with no specific preference attached.

All shares in the increased share capital of Kofola - HOOP Spółka Akcyjna, i.e. 13,083,342 (thirteen million, eighty-three thousand, three hundred and forty-two) Series F ordinary bearer shares, with the par value of PLN 1 (one złoty) per share, will be taken up by the shareholders of Kofola SPV Spółka z ograniczoną odpowiedzialnością.

Following the merger, the share capital of Kofola - HOOP S.A. will amount to PLN 26,171,918 and will be divided into 26,171,918 shares conferring the right to 26,171,918 votes at the General Shareholders Meeting.

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