

CURRENT REPORT

HOOP S.A.

May 30th 2008

Current Report No. 17/2008

Changes in Governing Bodies

The Management Board of KOFOLA - HOOP S.A. hereby announces changes in the Company's governing bodies, which took effect as of May 30th 2008 and were announced by the Company in Current Report No. 13/2008.

CHANGES IN THE MANAGEMENT BOARD

On March 31st 2008, the Extraordinary General Shareholders Meeting of HOOP S.A. appointed the following persons as Members of the Company's Management Board: Dariusz Wojdyga, Ireneusz Sudnik, Anna Kulesza, Simona Novakova, Martin Mateas, Rene Musila, Tomas Jendrejek, and Janis Samaras, who will serve as President of the Management Board. The resolution on appointment of Members of the Company's Management Board and appointment of Janis Samaras as President of the Management Board took effect as of the date of entry in the Register of Entrepreneurs of the National Court Register of the merger effected on the basis of Resolution No. 2 of the Extraordinary General Shareholders Meeting of HOOP S.A., dated March 31st 2008, concerning the merger of HOOP S.A. and Kofola SPV Sp. z o.o. of Warsaw and amendments to HOOP S.A.'s Articles of Association, i.e. as of May 30th 2008.

As Anna Kulesza resigned from membership of the Company's Management Board before the application to enter the changes in the Company's governing bodies was filed with the Register of Entrepreneurs, Anna Kulesza was not entered in the Register of Entrepreneurs as Member of the Company's Management Board.

Also on March 31st 2008, Marek Jutkiewicz resigned from membership of the Management Board of HOOP S.A. The resignation took effect as of the date of entry in the Register of Entrepreneurs of the National Court Register of the merger effected on the basis of Resolution No. 2 of the Extraordinary General Shareholders Meeting of HOOP S.A., dated March 31st 2008, concerning the merger referred to above, i.e. as of May 30th 2008.

Information on education, qualifications or any competitive activities of the new Members of the Company's Management Board is provided in Current Report No. 13/2008.

CHANGES IN THE SUPERVISORY BOARD

On March 31st 2008, the Extraordinary General Shareholders Meeting of HOOP S.A. adopted a resolution on removal of the following Members from HOOP S.A.'s Supervisory

Board: Beata Martnowska, Tomasz Krysztofiak and Andrzej Jesionek. The Resolution of the Extraordinary General Shareholders Meeting of HOOP S.A. on the removal from office of the persons referred to above took effect as of the date of entry in the Register of Entrepreneurs of the National Court Register of the merger effected on the basis of Resolution No. 2 of the Extraordinary General Shareholders Meeting of HOOP S.A., dated March 31st 2008, concerning the merger of HOOP S.A. and Kofola SPV Sp. z o.o. of Warsaw, and amendments to HOOP S.A.'s Articles of Association, i.e. May 30th 2008.

Also on March 31st 2008, the Extraordinary General Shareholders Meeting of HOOP S.A. appointed the following persons as new Members of the Company's Supervisory Board: Kostas Samaras, Ajit Virk, Martin Dokoupil, Robert Piotr Ogór, Jacek Zbikowski, and Marek Jutkiewicz. Marek Jutkiewicz was appointed Chairman of the Company's Supervisory Board. The resolution of the Extraordinary General Shareholders Meeting of HOOP S.A. on the appointment of the persons referred to above as Members of the Company's Supervisory Board took effect as of the date of entry in the Register of Entrepreneurs of the National Court Register of the merger effected on the basis of Resolution No. 2 of the Extraordinary General Shareholders Meeting of HOOP S.A., dated March 31st 2008, concerning the merger of HOOP S.A. and Kofola SPV Sp. z o.o. of Warsaw and amendments to HOOP S.A.'s Articles of Association, i.e. as of May 30th 2008.

Information on education, qualifications or any competitive activities of the new Members of the Company's Supervisory Board is provided in Current Report No. 13/2008.

Legal basis: Art. 56.1.2 of the Public Offering Act – Current and Periodic Information