CURRENT REPORT

HOOP S.A.

April 27th 2007

Current Report No. 18/2007

Shareholders Holding 5% or More of the Total Vote at the Extraordinary General Shareholders Meeting

The Management Board of HOOP S.A. hereby publishes the list of shareholders with at least 5% of the total vote at the Extraordinary General Shareholders Meeting held on April 27th 2007:

Mr Dariusz Wojdyga

Number of shares on record: 4,110,545

Number of votes conferred by the shares on record: 4,110,545

Mr Marek Jutkiewicz

Number of shares on record: 2,992,062

Number of votes conferred by the shares on record: 2,992,062

Legal basis: Art. 70.3 of the Public Offering Act.