

## **CURRENT REPORT**

### **HOOP S.A.**

April 27th 2007

Current Report No. 19/2007

#### **Resolutions Adopted by the Extraordinary General Shareholders Meeting**

The Management Board of HOOP S.A. hereby publishes the resolutions adopted by the Extraordinary General Shareholders Meeting held on April 27th 2007.

The Extraordinary General Shareholders Meeting did not resolve to drop any items from the agenda and no objections for inclusion in the minutes were raised with respect to any of the resolutions.

#### **RESOLUTION NO. 1 of the Extraordinary General Shareholders Meeting of HOOP S.A. of Warsaw held on April 27th 2007**

In connection with the conversion of 447,680 Series A registered shares in Hoop S.A., numbered from 000.001 to 100.000, and 71,080 Series C registered shares in Hoop S.A., numbered from 000.001 to 017.280 and from 029.057 to 082.856 into ordinary bearer shares, performed upon the Supervisory Board's approval granted in Resolution No. 4/2007 of March 27th 2007, the Extraordinary General Shareholders Meeting hereby agrees for the Company to apply for the admission of 518,760 Series A and C ordinary bearer shares to exchange trading on a regulated market managed by the Warsaw Stock Exchange, their introduction to trading on that market, and dematerialisation of the shares.

#### **RESOLUTION NO. 2 of the Extraordinary General Shareholders Meeting of HOOP S.A. of Warsaw held on April 27th 2007**

In connection with the conversion of 447,680 Series A registered shares in Hoop S.A., numbered from 000.001 to 100.000, and 71,080 Series C registered shares in Hoop S.A., numbered from 000.001 to 017.280 and from 029.057 to 082.856, into ordinary bearer shares, upon the Supervisory Board's approval granted in Resolution No. 4/2007 of March 27th 2007, the Extraordinary General Shareholders Meeting hereby authorises the Management Board to take any steps necessary for the admission of 518,760 Series A and C ordinary bearer shares

in Hoop S.A. to trading on a regulated market managed by the Warsaw Stock Exchange, and in particular to conclude – in accordance with Art. 5.8 in conjunction with Art. 5.4 of the Act on Trading in Financial Instruments of July 29th 2005 – with Krajowy Depozyt Papierów Wartościowych S.A. (the National Depository for Securities) an agreement on registration with the National Depository for Securities of 518,760 Series A and C ordinary bearer shares in Hoop S.A., and submit applications for admission and introduction of the Series A and C Shares to trading on the Warsaw Stock Exchange.

**RESOLUTION NO. 3**  
**of the Extraordinary General Shareholders Meeting**  
**of HOOP S.A. of Warsaw**  
**held on April 27th 2007**

In connection with the conversion of 447,680 Series A registered shares in Hoop S.A., numbered from 000.001 to 100.000, and 71,080 Series C registered shares in Hoop S.A., numbered from 000.001 to 017.280 and from 029.057 to 082.856 into ordinary bearer shares, performed upon the Supervisory Board's approval granted in Resolution No. 4/2007 of March 27th 2007, the Extraordinary General Shareholders Meeting hereby amends Par. 6 of the Company's Articles of Association so that it shall read as follows:

**Share Capital**

**Par. 6.**

1. The share capital shall amount to PLN 13,088,576.00 (thirteen million eighty-eight thousand five hundred and seventy-six zloty) and shall be divided into 13,088,576 (thirteen million eighty-eight thousand five hundred and seventy-six) shares with a par value of PLN 1.00 (one zloty) per share, including:
  - a) 447,680 Series A ordinary bearer shares
  - b) 100,000 Series B ordinary bearer shares
  - c) 82,856 Series C ordinary bearer shares
  - d) 9,458,040 Series D ordinary bearer shares
  - e) 3,000,000 Series E ordinary bearer shares
2. The Company may issue either registered or bearer shares. Conversion of registered shares into bearer shares shall require prior approval by the Supervisory Board.
3. Shares may be issued as global certificates. Upon a Shareholder's reasonable request, the Company shall be obliged to exchange the global certificate held by a given Shareholder for a global certificate issued for fewer shares or for individual shares."

**RESOLUTION NO. 4**  
**of the Extraordinary General Shareholders Meeting**  
**of HOOP S.A. of Warsaw**  
**held on April 27th 2007**

Acting in accordance with Art. 430.5 of the Commercial Companies Code, the Extraordinary General Shareholders Meeting hereby authorises the Supervisory Board to draft the consolidated text of the Company's Articles of Association.

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