

CURRENT REPORT

HOOP S.A.

January 17th 2007

Current Report No. 2/2007

Resolutions of the Extraordinary General Shareholders Meeting and Adjournment of the Meeting

The Management Board of HOOP S.A. hereby published the wording of the resolution adopted by the Extraordinary General Shareholders Meeting on January 17th 2007.

Pursuant to Par. 39.1.4 of the Regulation on Disclosure Requirements, the Management Board of HOOP S.A. reports that the Extraordinary General Shareholders Meeting was adjourned until 11 am on February 14th 2007, when the meeting will be reopened and will continue at the same place, that is at the Company's registered office at ul. Jana Olbrachta 94 in Warsaw.

RESOLUTION NO 1 of the Extraordinary General Shareholders Meeting of HOOP Spółka Akcyjna of Warsaw January 17th 2007

Pursuant to Art. 408.2 of the Commercial Companies Code, the Company's General Shareholders Meeting resolves to adjourn the Meeting until 11 am on February 14th 2007. The adjourned Meeting will be held at the Company's registered office at ul. Jana Olbrachta 94 in Warsaw.

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