

CURRENT REPORT

HOOP S.A.

June 27th 2007

Current Report No. 28/2007

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

The Management Board of HOOP S.A. hereby publishes a list of shareholders who participated in the Company's General Shareholders Meeting held on June 27th 2007 and held 5% or more of the total vote at the Meeting:

Mr Dariusz Wojdyga

Number of shares on record: 4,228,857

Number of votes conferred by the shares: 4,228,857

Mr Marek Jutkiewicz

Number of shares on record: 2,992,062

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

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