

CURRENT REPORT

HOOP S.A.

June 27th 2007

Current Report No. 30/2007

Statement by the Management Board on Compliance with Corporate Governance Principles

Pursuant to Par. 29 of the Warsaw Stock Exchange Rules, the Management Board of HOOP S.A. hereby publishes, enclosed as an attachment, a statement on the Company's compliance with the corporate governance principles set forth in the document "Best Practices in Public Companies 2005", with the exception of Principle No. 28.

Legal basis:

Par. 29 of the Warsaw Stock Exchange Rules