

CURRENT REPORT

HOOP S.A.

July 4th 2007

Current Report No. 32/2007

Shareholders Holding 5% or More of Total Vote at 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 of 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 on record: 4,228,857

Share of votes at the Meeting: 58.56%

Share of the total vote: 32.30%

Mr Marek Jutkiewicz

Number of shares on record: 2,992,062

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

Share of votes at the Meeting: 41.43%

Share of the total vote: 22.86%

Legal basis : Art. 70.3 of the Public Offering Act – list of shareholders holding 5% or more of the total vote at the general shareholders meeting