

## **CURRENT REPORT**

HOOP S.A.

July 31st 2007

Current Report No. 35/2007

### **Convening of the Extraordinary General Shareholders Meeting**

Acting pursuant to Art. 395.5 and Art. 398 of the Polish Commercial Companies Code, in conjunction with Art. 399 and Art. 402 of the Polish Commercial Companies Code and Par. 16 of the Articles of Association, the Management Board of HOOP S.A. hereby convenes the Extraordinary General Shareholders Meeting to be held at the Company's registered office at ul. Jana Olbrachta 94, Warsaw, at 11am on August 23rd 2007.

The agenda for the Meeting is as follows:

1. Opening of the General Shareholders Meeting.
2. Election of the Chairman.
3. Confirmation that the Meeting has been duly convened and has the capacity to adopt resolutions.
4. Approval of the agenda for the Meeting.
5. Election of the ballot-counting committee.
6. Review and approval of the Directors' Report on the Operations of the HOOP Group in the financial year 2006.
7. Review and approval of the financial statements of the HOOP Group for the financial year 2006.
8. Closing of the Meeting.

The Company's Management Board reports that pursuant to Art. 406 of the Commercial Companies Code the following persons are entitled to attend the General Shareholders Meeting:

- holders of bearer shares, provided that they submit share certificates not later than one week prior to the date of the General Shareholders Meeting and do not collect them before the closing of the Meeting. Instead of the share certificates, the shareholders may submit documents confirming that shares have been deposited with a notary public.
- holders of bearer shares (in certificated form), provided that not later than one week prior to the date of the General Shareholders Meeting they submit deposit certificates issued to their name by entities keeping securities accounts and do not collect the deposit certificates before the closing of the Meeting, as stipulated in Art. 9 and Art. 10 of the Polish Act on Trading in Financial Instruments, dated July 29th 2005.

The share certificates, the documents confirming that shares have been deposited with a notary public, and the deposit certificates should be submitted at the Company's registered office, Room 529, ul. Jana Olbrachta 94, Warsaw, on or before August 14th 2007, on business days – between 9am and 3pm from Monday to Friday.

Pursuant to Art. 407.1 of the Commercial Companies Code, three week days prior to the date of the General Shareholders Meeting, a list of the shareholders entitled to participate in the General Shareholders Meeting will be available for inspection at the Company's registered office.

Copies of documents and information materials pertaining to the General Shareholders Meeting and required by law will be available at the Company's registered office, between 9am and 3pm, for the time required by law.

Pursuant to Art. 412 of the Commercial Companies Code, shareholders may participate in the General Shareholders Meeting and exercise their voting rights in person or by proxy. The powers of proxy should be granted in writing under pain of nullity.

Representatives of legal persons should present valid official excerpts of entries in relevant registers, listing the individuals authorised to represent those legal persons. Persons entitled to participate in the General Shareholders Meeting will be able to register and receive voting cards on the day of the Meeting between 9.30am and 10.30pm at the Company's registered office at ul. Jana Olbrachta 94, Warsaw.

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