

CURRENT REPORT

HOOP S.A.

August 23rd 2007

Current Report No. 41/2007

Shareholders with 5% or More of Total Vote at Extraordinary General Shareholders Meeting

The Management Board of HOOP S.A. hereby presents a list of shareholders who held 5% or more of the total vote at the General Shareholders Meeting of HOOP S.A. convened for August 23rd 2007:

Mr Dariusz Wojdyga

Number of shares on record: 3,581,139

Number of votes conferred by the shares: 3,581,139

Share of votes at the General Shareholders Meeting: 54.48%

Share of the total vote: 27.36%

Mr Marek Jutkiewicz

Number of shares on record: 2,992,062

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

Share of votes at the General Shareholders Meeting: 45.52%

Share of the total vote: 22.86%

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