

CURRENT REPORT

HOOP S.A.

February 2nd 2007

Current Report No. 4/2007

Registration of Share Capital Change at Subsidiary

Further to Current Report No. 15/2006, the Management Board of HOOP S.A. reports that on February 1st 2007 HOOP S.A. was notified that the District Court for the capital city of Warsaw, 12th Commercial Division of the National Court Register, registered on January 16th 2007 a change in the share capital of Bobmark International sp. z o.o. of Warsaw, a subsidiary of HOOP S.A. (“the Company”).

The change consisted in increasing the share capital from PLN 230,860 to PLN 5,230,000 by increasing the par value of the Company shares from PLN 2,308.60 to PLN 52,300 per share. HOOP S.A., the sole shareholder in the Company holding 100 shares with a par value of PLN 2,308.60 per share, acquired the shares in the increased share capital for cash, at PLN 49,991.40 per share. The Company’s current share capital is divided into 100 shares with a par value of PLN 52,300 per share, and each share confers the right to one vote at the General Shareholders Meeting. The change did not lead to a change in the total number of votes at the General Shareholders Meeting of Bobmark International sp. z o.o.

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