

## CURRENT REPORT

### HOOP S.A.

November 13th 2007

Current Report No. 49/2007

### **Shareholders Holding 5% or More of Total Vote at the Extraordinary General Shareholders Meeting**

The Management Board of HOOP S.A. hereby publishes a list of shareholders who participated in the Company's Extraordinary General Shareholders Meeting of November 13th 2007 and held 5% or more of the total vote at the Meeting:

#### Mr Dariusz Wojdyga

Number of shares on record:	3,704,005
Number of votes conferred by the shares on record:	3,704,005
Share of the total vote:	28.30%
Share of votes at the Meeting held on November 13th 2007:	43.43%

#### 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 the total vote:	22.86%
Share of votes at the Meeting held on November 13th 2007:	35.09%

#### KSM INVESTMENT S.A.

Number of shares on record:	1,832,400
Number of votes conferred by the shares on record:	1,832,400
Share of the total vote:	14.00%
Share of votes at the Meeting held on November 13th 2007:	21.48%

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