

## CURRENT REPORT

### HOOP S.A.

February 14th 2007

Current Report No. 5/2007

### **Resolutions of Extraordinary General Shareholders Meeting (re Current Report No. 2/2007)**

The Management Board of HOOP S.A. hereby reports that on February 14th 2007 the Extraordinary General Shareholders Meeting was resumed, following an adjournment announced by the Extraordinary General Shareholders Meeting on January 17th 2007.

In view of the fact that negotiations concerning new investment processes at the Company have not been concluded, the Company's Management Board submitted to the Chairman of the Meeting a letter requesting not to debate item 5 of the agenda (adoption of a resolution on increasing the Company's share capital through the issue of new shares to be acquired in closed subscription) and item 6 (adoption of a resolution authorising the Company's Supervisory Board to draw up the consolidated text of the Company's Articles of Association).

Therefore, the Extraordinary General Shareholders Meeting decided not to debate the issues placed on the agenda under items 5 and 6, and adopted the following resolution:

RESOLUTION NO 2  
of the Extraordinary General Shareholders Meeting  
of HOOP Spółka Akcyjna of Warsaw  
February 14th 2007

Upon reviewing the Management Board's letter concerning a share capital increase at the Company, the Extraordinary General Shareholders Meeting, acting pursuant to Art. 17.2 of the Company's Articles of Association, hereby resolves not to debate the issues placed under items 5 and 6 of the agenda of the Extraordinary General Shareholders Meeting.

Legal basis: Art. 56.1.2 of the Public Offering Act