

## CURRENT REPORT

### HOOP S.A.

November 29th 2007

Current Report No. 52/2007

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

Acting pursuant to Art. 398 in conjunction with Art. 399 and Art. 402 of the Commercial Companies Code, and Par. 16 of the Company's Articles of Association, the Management Board of HOOP Spółka Akcyjna convenes an Extraordinary General Shareholders Meeting for 11 am on December 20th 2007, to be held at the Company's registered office at ul. Jana Olbrachta 94, Warsaw.

The Extraordinary General Shareholders Meeting shall have the following agenda:

1. Opening of the Meeting.
2. Election of the Chairperson.
3. Confirmation that the Meeting has been duly convened and has the capacity to adopt resolutions.
4. Approval of the agenda.
5. Election of the Ballot Counting Committee.
6. Adoption of a resolution on preparation of the Company's financial statements in accordance with the International Accounting Standards (IAS).
7. Closing of the Meeting.

The Company's Management Board announces that pursuant to Art. 406 of the Commercial Companies Code the following persons are entitled to participate in 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 prior to the closing of the Meeting. Instead of the share certificates, the shareholders may submit documents confirming that the shares have been deposited with a notary public.

- holders of bearer shares in dematerialised form, provided that they submit written deposit certificates issued to their name by entities keeping their investment accounts not later than one week prior to the date of the Extraordinary General Shareholders Meeting and do not collect them prior to the closing of the Meeting, as stipulated in Art. 9 and Art. 10 of the Act on Trading in Financial Instruments of 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 December 12th 2007, on business days – i.e. between 9am and 3pm from Monday to Friday.

Pursuant to Art. 407.1 of the Commercial Companies Code, for 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 on display 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 a period stipulated by statutory requirements.

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 date of the General Shareholders Meeting between 9.30am and 10.30am 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.