

## **CURRENT REPORT**

HOOP S.A.

December 11th 2007

Current Report No. 55/2007

### **Draft Resolution of the Extraordinary General Shareholders Meeting**

The Management Board of HOOP S.A. hereby publishes the draft resolution to be debated at the Extraordinary General Shareholders Meeting convened for December 20th 2007.

**“RESOLUTION NO. 1  
of the Extraordinary General Shareholders Meeting of  
HOOP Spółka Akcyjna of Warsaw,  
dated December 20th 2007**

**Par. 1**

Acting pursuant to Art. 45.1c of the Polish Accountancy Act (consolidated text: Dz.U. of 2002, No. 76, item 694), the Extraordinary General Shareholders Meeting of the Company resolves that as of January 1st 2008 the Company's financial statements shall be prepared in accordance with the International Accounting Standards (IAS).

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