

CURRENT REPORT

HOOP S.A.

December 20th 2007

Current Report No. 56/2007

Resolutions of the Extraordinary General Shareholders Meeting

The Management Board of HOOP S.A. hereby publishes the resolution adopted on December 20th 2007 by the Extraordinary General Shareholders Meeting. Since only two shareholders attended the Meeting, no ballot counting committee was established. None of the Meeting's participants raised any objections against the inclusion of the resolution in the minutes.

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

Par. 1

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

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