

CURRENT REPORT

HOOP S.A.

December 20th 2007

Current Report No. 57/2007

Shareholders Holding 5% or More of the 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 Extraordinary General Shareholders Meeting of December 20th 2007 and held 5% and more of the total vote at that Meeting:

Mr Dariusz Wojdyga

No. of shares on record:	3,585,693
No. of votes conferred by the shares on record:	3,585,693
Share of the total vote:	27.39%
Share of votes at the Meeting of December 20th 2007:	54.51%

Mr Marek Jutkiewicz

No. of shares on record:	2,992,062
No. of votes conferred by the shares on record:	2,992,062
Share of the total vote:	22.86%
Share of votes at the Meeting of December 20th 2007:	45.49%

Legal basis : Art. 70.3 of the Public Offering Act