

## Annex no. 6

**approved by the decision of the Polish Financial Supervision Authority on  
9 August 2011 to the Basic Prospectus for the Bearer Mortgage Bond Program of  
the total nominal value of PLN 2,000,000,000  
of the Pekao Bank Hipoteczny S.A., approved by the Polish Financial Supervision  
Authority on 24 August 2010**

In connection with the appointment, on 4 August 2011, by the Supervisory Board, of a new Member of the Management Board of Pekao Bank Hipoteczny S.A., the following changes are made in the Prospectus:

### **Prospectus**

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### **XI. Administrative, management, and supervision bodies**

#### **1. Management Board**

#### **Original text:**

The first names and last names of the members of the Issuer's Management Board are given below, together with their place of employment addresses, the descriptions of their positions, and information on their basis activities performed outside of the Issuer's organization (if any).

First name and last name	Position (and basic activity performed outside of the Issuer's organization)	Place of employment
Irena Stocka	President of the Management Board	Pekao Bank Hipoteczny S.A. ul. Domaniewska 39A 02-672 Warszawa
Krzysztof Puchalski	Member of the Management Board	Pekao Bank Hipoteczny S.A. ul. Domaniewska 39A 02-672 Warszawa
Jerzy Tofil	Member of the Management Board	Pekao Bank Hipoteczny S.A. ul. Domaniewska 39A 02-672 Warszawa

#### **New text:**

The first names and last names of the members of the Issuer's Management Board are given below, together with their place of employment addresses, the descriptions of their positions, and information on their basis activities performed outside of the Issuer's organization (if any).

First name and last name	Position (and basic activity performed outside of the Issuer's organization)	Place of employment
Irena Stocka	President of the Management Board	Pekao Bank Hipoteczny S.A. ul. Domaniewska 39A 02-672 Warszawa
Agata Kwaśniak	Member of the Management Board	Pekao Bank Hipoteczny S.A. ul. Domaniewska 39A 02-672 Warszawa
Krzysztof Puchalski	Member of the Management Board	Pekao Bank Hipoteczny S.A. ul. Domaniewska 39A 02-672 Warszawa
Jerzy Tofil	Member of the Management Board	Pekao Bank Hipoteczny S.A. ul. Domaniewska 39A 02-672 Warszawa

**On behalf of the Issuer**

**Jerzy Tofil**

Member of the Management Board

**Krzysztof Puchalski**

Member of the Management Board