

KOREA ELECTRIC POWER CORP

Form 6-K

October 23, 2014

**SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

**FORM 6-K**

**REPORT OF FOREIGN PRIVATE ISSUER**

**Pursuant to Rule 13a-16 or 15d-16 of**

**the Securities Exchange Act of 1934**

**For the Month of October 2014**

**Commission File Number: 001-13372**

**KOREA ELECTRIC POWER CORPORATION**

**(Translation of registrant's name into English)**

**512 Yeongdongdaero, Gangnam-gu, Seoul 135-791, Korea**

**(Address of principal executive offices)**

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Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.

Form 20-F       Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

Indicate by check mark whether the registrant by furnishing the information contained in this form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes       No

If  Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b):  
82- .

This Report of Foreign Private Issuer on Form 6-K is deemed filed for all purposes under the Securities Act of 1933, as amended, and the Securities Exchange Act of 1934, as amended.

Korea Electric Power Corporation( KEPCO ) hereby calls the extraordinary general meeting of shareholders( EGM ) as follows pursuant to Article 18 of the Article of Incorporation of Korea Electric Power Corporation and Article 363 of the Commercial Code and seeks the attendance of its shareholders.

1. Date / Time: November 14, 2014 / 10:00 a.m. (Seoul Time)
2. Location: 167 Samseong-dong, Gangnam-gu, Seoul 135-791  
Korea Electric Power Corporation
3. Item to be reported: Audit report
4. Agenda for shareholder approval:
  - 1) Amendment to the Articles of Incorporation of KEPCO

(a) Location of the head office

Current provision	Proposed amendment	Rationale
<b>Article 3 (Location of the Head Office)</b>	<b>Article 3 (Location of the Head Office)</b>	Relocation of the Head Office

The head office of the Corporation shall be located **in Seoul** and the district divisions, district head offices and branches may be established pursuant to resolution of the Board of Directors.

The head office of the Corporation shall be located **in Naju city, Jeollanamdo province**, and the district divisions, district head offices and branches may be established pursuant to resolution of the Board of Directors.

#### ADDENDA

The Articles of Incorporation shall be implemented on and after the date of 1 December, 2014.

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

By: /s/ Ko, Weon-Gun  
Name: Ko, Weon-Gun  
Title: Vice President

Date: October 23, 2014